City of New Auburn Regular Meeting December 8, 2025

Meeting will begin at 7:00 p.m.

At City Office 8303 8th Ave

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ANY ADDITIONS OR CORRECTIONS TO THE AGENDA
- 4) OPEN PUBLIC FORUM (speakers will be limited to 5 minutes)
- 5) APPROVAL OF MEETING MINUTES (November)
- 6) REPORTS
 - a) Fire department Firefighters in good standing for 2025

Change wording in fire policies

Department officers

- b) Treasurer All financial information
- c) Parks/streets/building water tower report
- d) Sheriff -
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions: 20251208A Special Assessments for 2026

20251208B Authorizing Sale of Property

20251208C Fee Schedule for 2026

20251208D Appointments for 2026

20251208E Allowing Wire/Automated Bank Payments

- b) Ordinance: 410 Peddlers, Solicitors, Transient Merchants and Food Vendors- 2nd reading
- c) Policy: 2026 Personnel Policy (updated paid family and medical leave)
- 8) UNFINISHED BUSINESS
 - a) STREAMS -
 - b) SEH Sam Fink Agreement for 2025 I/I reduction report

Agreement for 2026 Professional Service

- c) State of MN Lead and Copper update
- d) JD5 Ditch repairs are complete
- 9) NEW BUSINESS
 - a) Selling property at 7443 7th Ave
 - b) Purchase agreement for 7234 7th Ave
 - c) Can I change water and sewer savings account payments to another amount?
 - d) 4th of July celebration
 - e) Employee annual wages
 - f) Work on January 1st
 - g) City audit is January 20-22
 - h) RS Fiber informational letter
- 10) ADDITIONAL ITEMS TO DISCUSS
 - a) Curt Reetz -
 - b) Clerks Report -
 - c) Open Discussion for Council members and Employees Concerns with W2's and new laws claims to be paid in the amount of \$

Claims paid in November – Claim 70123 - 70150 \$19,715.38, Additional Claims 70151-70154 \$20,515.00 Payroll CK#24997-24999 \$3,262.70 PERA \$608.84 payroll CK 25004-25006 \$3,447.40 PERA \$608.84 City Council payroll ck#25007-25011 \$4,826.20, PERA \$200.00 Federal Taxes for November \$1,973.84