

DATE: 12/05/2023

TIME: 6:00 pm

Mtg TYPE: Regular Council Mtg

LOCATION: City Hall, 101 Oak St N
Vernon Center, MN

AGENDA DETAILS

- 1. Call Meeting to Order**
- 2. Approve Agenda**
- 3. Consent Agenda**
 - a. Minutes 11/9/2023 & 11/27/2023 TEAMS mtg w/Holtmeier
 - b. Bills & Fund Balances
 - c. Calendar of Events
 - d. Public Works Report
 - e. Public Safety Report
 - f. FD Report
 - g. Pre-con Mtg Min Approv 8/30/23
 - h. Agrmt for monitoring VC Dump Site
- 4. Additional Bills**
 - a. Additional Bills
 - b. SEH Bill
 - c. Revenue Bond Interest Payment
 - d. Resolution 2023-24
- 5. Public Comment**
- 6. Infrastructure Project**
 - a. DEED Punch List Update
 - b. Utility Revenue Bond Invoice
 - c. Interim Loan Information for Pay App
 - d. USDA-RD Pay App 1 for PFA Review
 - e. Pay Application #2
- 7. Public Works**
- 8. City Fee Schedule**
- 9. 2023 MPCA I&I Reduction Report**
- 10. Elections**
 - a. Memorandum
 - b. Municipality Agreement
 - c. Resolution 2023-22
 - d. Resolution 2023-23
- 11. Miscellaneous**
 - a. Change of date for Resolution 2023-21 and Attachment A
 - b. Microsoft Teams
 - c. 203 Park Ave N Point of Sales
- 12. Oak St S Freeze Run Credit**
- 13. 2024 City Council Schedule**
- 14. ESST Personnel Policy Update**
- 15. Rushmore**

- a. New Contract with Rushmore
- b. Contract with Rubin Construction
- c. Rubin Construction Bill

16. Budget – Final Tax Levy

17. **Next Meeting** Scheduled for 1/4/2023

18. **Adjourn**