

CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
THURSDAY, AUGUST 8, 2024

in the City Council Chambers, 415 Central St. W. at 7:00 p.m.

The City Council is provided with background information for agenda items in advance by staff, committees and boards. Many decisions regarding agenda items are based upon this information, as well as: city policy and practices, input from constituents and a Council Members personal judgment. If you would like to address the Council on an item not on the agenda, you will be given two minutes to address the Council under agenda item No. 7 “Presentation of Citizen Petitions and Comments.” Please state your name and address for the record. All comments are appreciated.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. Consider Approval of the Minutes From the July 15, 2024 Special Meeting and the July 25, 2024 Regular Meeting
6. Public Hearings
7. Presentation of Citizen Petitions and Comments – Comments Limited to Two (2) Minutes

8. Approval of the Consent Agenda

The items on the Consent Agenda are considered routine and non-controversial and are to be acted upon by the City Council in a single motion. There will be no discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and considered during New Business.

- a. July Additional Bills

9. Old Business

- a. None

10. New Business

- a. Consider Approval of Resolution 2024-34, a Resolution Pertaining to the Pickleball Court Project – Cory Hinz-Ibarra, Community Development Director
- b. Consider Approval of Resolution 2024-35, a Resolution Accepting a Bid for the 2024 Trail Improvement Project – Joe Dornfeld, Public Works Director
- c. Discuss and Select a HVAC System for the City Hall Project – Dana Hlebichuk – Widseth
- d. Consider Approval of Application for Payment No. 2 (Final) in the Amount of \$8,341.64 to BKJ Land Company for the Sticha Park Stake Park Project – Nick Koch
- e. Consider Approval of Application for Payment No. 1 in the Amount of \$111,299.09 to William Mueller & Sons, Inc. for the 2024 Mill and Overlay Project – Nick Koch
- f. Consider Approval of Application for Payment No. 1 in the Amount of \$72,792.21 to Timm’s Trucking, Inc. for the Mill St. Watermain Extension Project – Nick Koch

11. Other Business

- a. Department & Council Reports
- b. Upcoming Meetings:
 - a. August 26, 2024 at 6:00 pm
 - b. August 29, 2024 at 7:00 pm

12. Adjournment