

CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 12, 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 November 25, 2024 Regular Meeting
6. Public Hearings
 - a. None
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. Consider Approval of the 2025 “Good Neighbor” Recycling Program Organizations – Joel Erickson, City Administrator
- b. Consider Approval to Schedule a Public Hearing on January 9, 2025 at 7:00 pm or Shortly Thereafter on Proposed Ordinance 2025-329 (2025 Fee Schedule), an Ordinance Amending Ordinance 2024-324 (2024 Fee Schedule) – Joel Erickson, City Administrator

9. Old Business

- a. None

10. New Business

- a. Consider Approval of Change Order No. 1 in the Amount of \$5,628.79 Requested by Met-Con for the City Hall Remodel Project – Dana Hlebichuk, Widseth
- b. Discussion and Public Comment on the Proposed Final 2025 Budget and Property Tax Levy – Joel Erickson, City Administrator
- c. Consider Approval of Resolution 2024-50, a Resolution Setting the Fiscal Year 2025 Final City Budget and Final Property Tax Levy – Joel Erickson, City Administrator
- d. Consider Approval of Resolution 2024-51, a Resolution Approving the Salary and Wage Plan for 2025 – Joel Erickson, City Administrator
- e. Consider Approval to Schedule a Special Meeting on Monday, January 6, 2025 at 7:00 pm – Joel Erickson, City Administrator
- f. Consider Approval to Make a Conditional Job Offer to Kelly Webb for the Position of Accounting Technician I at Grade 8 / Step 2 (\$25.83/hr.) – Joel Erickson, City Administrator
- g. Consider Approval of Resolution 2024-52, a Resolution Approving the 2025 Mill and Overlay Project Plans and Specifications and Authorizing Advertisement for Bids – Shibani Bisson, City Engineer
- h. Consider Approval of Revisions to the City’s Snow Plowing Policy – Joe Dornfeld, Public Works Director

11. Other Business

- a. Department & Council Reports
- b. Upcoming Meetings:
 - a. December 23, 2024 at 7:00 pm
 - b. January 6, 2025 at 7:00 pm
 - c. January 9, 2025 at 7:00 pm
 - d. January 30, 2025 at 7:00 pm

12. Adjournment