CITY OF LONSDALE CITY COUNCIL MEETING AGENDA THURSDAY, FEBRUARY 13, 2025

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. None
- 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. None

9. Old Business

a. None

10. New Business

- a. Consider Approval of Change Order No. 3 in the Amount of \$6,462.20 Relating to the City Hall Remodel Project Dana Hlebichuk, Widseth
- b. Consider Approval of Application for Payment No. 1 in the Amount of \$193,664.15 to Met-Con Construction, Inc. for the City Hall Remodel Project Dana Hlebichek, Widseth
- c. Update on and Discuss the City's Classification and Compensation Study Tessia Melvin, David Drown Associates
- d. Consider Approval of the Lonsdale Fire Department's 2026 Budget Joe Pumper, Fire Chief
- e. Consider Approval of a Quote Submitted by Sotar in the Amount of \$5,842.80 for a CataRaft Joe Pumper, Fire Chief
- f. Consider Approval of a Quote in the Amount of \$40,211.73 Submitted by Polaris Sales, Inc. for a Ranger XP 1000 Side by Side Joe Pumper, Fire Chief
- g. Consider Approval of a Quote in the Amount of \$7,700.00 Submitted by Mark Sayler for a 2025 Sure-Trac Powerlift 18 Foot Trailer Joe Pumper, Fire Chief
- h. Consider Approval to Authorize Staff to Obtain Quotes Not-to-Exceed \$30,000.00 and Begin Remodeling the Jaycee Park Bathrooms Joe Dornfeld, Public Works Director
- i. Consider Approval of a Cannabinoid Products Application Submitted by Lonsdale Liquor Cory Hinz-Ibarra
- j. Consider Approval of a Cannabinoid Products Application Submitted by Raily 19 Bar & Grill Cory Hinz-Ibarra
- k. Consider Approval of a Cannabinoid Products Application Submitted by Lonsdale Food & Fuel Cory Hinz-Ibarra

- 1. Consider Approval of a Cannabinoid Products Application Submitted by Machenthun's Fine Foods Cory Hinz-Ibarra
- m. Consider Approval to Authorize Staff to Advertise for up to Four (4) Seasonal Public Works Employees Joel Erickson, City Administrator
- n. Consider Approval to Schedule a Public Hearing for March 13, 2025 at 7:00 pm or Shortly Thereafter to Consider Assessment of Delinquent Accounts Joel Erickson, City Administrator
- o. Consider Approval to Schedule a City Council Work Session to Discuss Goals, Objectives and Priorities for 2025 Joel Erickson, City Administrator
- p. Discuss Proposals Submitted in Response to the City's Request for Proposals for Collection, Transportation and Disposal of Residential Refuse Joel Erickson, City Administrator

11. Other Business

- a. Department & Council Reports
- b. Upcoming Meetings:
 - a. February 27, 2025 at 7:00 pm
 - b. March 13, 2025 at 7:00 pm
 - c. March 27, 2025 at 7:00 pm

12. Adjournment