

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
THURSDAY, JANUARY 30, 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. Consider Approval of the Minutes From the January 6, 2025 Special Meeting, the January 9,2025 Regular Meeting and the January 9, 2025 Closed Session
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. Monthly and Additional Bills
 - b. Treasurer’s Report
 - c. Board and Commission Minutes
- 9. Old Business**
 - a. None
- 10. New Business**
 - a. Presentation of a West Central Sanitation “Good Neighbor” Recycling Program Check in the Amount of \$542.25 to the Lonsdale Area Food Shelf for Recycling 36.15 Tons of Material – Taylor Williamson, West Central Sanitation
 - b. Update on and Discuss the City’s Classification and Compensation Study – Tessia Melvin, David Drown Associates
 - c. Consider Approval to Authorize Staff to Solicit Bids for Sanitary Sewer Televising and Jetting – Joe Dornfeld Public Works Director
 - d. Consider Approval of Resolution 2025-07, a Resolution Accepting a Bid for the 2025 Mill & Overlay Improvement Project – Shibani Bisson, City Engineer
 - e. Consider Approval of a Quote in the Amount of \$14,345.98 Submitted by Custom Alarm for the City Hall Access Control System – Joel Erickson, City Administrator
 - f. Consider Approval of Resolution 2025-08, a Resolution Approving Transferring \$1,829,358.50 From the New City Hall Fund (Fund 425) to the General Fund (101), the Water Fund (601), the Sewer Fund (602) and the Liquor Fund (609) for Reimbursement for the Purchase of the Property Located at 103 15th Ave SE (Lonsdale Clinic) – Joel Erickson, City Administrator

- g. Consider Approval of Resolution 2025-09, a Resolution Accepting a Donation Provided by the Lonsdale Firemen's Relief Association in the Amount of \$2,500.00 to Purchase a Hose Tester – Joel Erickson, City Administrator
- h. Consider Approval of a Request for Proposals for Professional Engineering Services – Joel Erickson, City Administrator
- i. Consider Approval of a Request for Qualifications and Proposals for Civil Legal Services – Joel Erickson, City Administrator
- j. Discuss/Determine Topics for the Thursday, February 6, 2025 City Council Work Session – Joel Erickson, City Administrator

11. Other Business

- a. Department & Council Reports
- b. Upcoming Meetings:
 - a. February 6, 2025 at 7:00 pm
 - b. February 13, 2025 at 7:00 pm
 - c. February 27, 2025 at 7:00 pm

12. Adjournment