

CITY OF LONSDALE
SPECIAL CITY COUNCIL MEETING AGENDA
MONDAY, JANUARY 6, 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 December 23, 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.

9. Old Business

- a. None

10. New Business

- a. Swearing in of Recently Elected Officials: Mayor Elect Tom Berg and City Councilmember Elect James Vosejпка and City Councilmember Elect Kari Miller – Joel Erickson, City Administrator
- b. Consider Approval of Resolution 2025-01, a Resolution Designating Official Depositories for City Funds – Joel Erickson, City Administrator
- c. Consider Approval of Resolution 2025-02, a Resolution Designating Official Newspaper – Joel Erickson, City Administrator
- d. Consider Approval of Resolution 2025-03, a Resolution Designating Official Appointments for 2025 – Mayor Tom Berg
- e. Discuss Attendance at the Lonsdale Area Chamber of Commerce Annual Dinner, January 28, 2025 – Joel Erickson, City Administrator
- f. Discuss the City’s Residential Refuse Collection, Transportation and Disposal Agreement – Joel Erickson, City Administrator

11. Other Business

- a. Department & Council Reports
- b. Upcoming Meetings:
 - a. January 9, 2025 at 7:00 pm
 - b. January 30, 2024 at 7:00 pm
 - c. February 13, 2025 at 7:00 pm

12. Adjournment