

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
THURSDAY, MAY 30, 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 May 6, 2024 Special Meeting and the May 9, 2024 Regular Meeting Minutes
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. Monthly and Additional Bills
- b. Treasurer’s Report
- c. Board and Commission Minutes
- d. Consider Approval to Not Waive the Monetary Limits on Municipal Tort Liability Established by MN State Statute §466.04 – Joel Erickson, City Administrator

9. Old Business

- a. None

10. New Business

- a. Consider Approval of the City’s 2023 Year-End Audit/Financial Statements – Tom Olinger, Abdo
- b. Consider Approval of Resolution 2024-19, a Resolution Accepting a Donation From the Veseli Area Lions – Joel Erickson, City Administrator
- c. Consider Approval of Resolution 2024-20, a Resolution Accepting a Donation From Don and Molly Smisek – Joel Erickson, City Administrator
- d. Consider Approval of Resolution 2024-21, a Resolution Accepting a Donation From Shirley Trcka – Joel Erickson, City Administrator
- e. Consider Approval of the Following Liquor Licenses: Rail 19 Bar & Grill, LLC – On-Sale and Sunday Liquor and Lonsdale Liquor – Off-Sale – Joel Erickson, City Administrator
- f. Consider Approval of a Memorandum of Agreement Between the City of Lonsdale and LELS – Wage Increase – Joel Erickson, City Administrator
- g. Consider Approval of Resolution 2024-22, a Resolution Approving the Pickleball Courts Project Plans and Specifications and Ordering Advertisement for Bids – Cory Hinz-Ibarra, Community Development Planner
- h. Consider Approval of Resolution 2024-23, a Resolution Accepting a Quote for the Mill St. NW Watermain Extension Project – Shibani Bisson, City Engineer

- i. Consider Approval of Resolution 2024-24, a Resolution Accepting a Bid for the 2024 Mill and Overlay Improvement Project – Shibani Bisson, City Engineer
- j. Consider Approval of a Quote Submitted by Verkada in the Amount of \$15,454.04 for a Security Camera at the Compost Site – Joe Dornfeld, Public Works Director

11. Other Business

- a. Department & Council Reports
- b. Upcoming Meetings:
 - a. June 10, 2024 at 6:00 pm
 - b. June 13, 2024 at 7:00 pm
 - c. June 24, 2024 at 6:00 pm
 - d. June 27, 2024 at 7:00 pm

12. Adjournment