

**CITY OF LONSDALE  
CITY COUNCIL MEETING AGENDA  
THURSDAY, MAY 9, 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 April 25, 2024 Regular Meeting
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.

**9. Old Business**

- a. None

**10. New Business**

- a. Consider Approval to Accept Dave Dols Letter of Retirement From the Lonsdale Fire Department – Joe Pumper, Fire Chief
- b. Consider Approval to Accept Scott Sticha’s Letter of Retirement From the Lonsdale Fire Department – Joel Pumper, Fire Chief
- c. Consider Approval to Authorize Staff to Advertise for up to Five Fire Fighters – Joe Pumper, Fire Chief
- d. Consider Approval of Resolution 2024-15, a Resolution Accepting a Donation From the Lonsdale Fireman’s Relief Association – Joel Erickson, City Administrator
- e. Consider Approval of Resolution 2024-16, a Resolution Accepting a Donation From the Lonsdale Fireman’s Relief Association – Joel Erickson, City Administrator
- f. Consider Approval of Resolution 2024-17, a Resolution Proclaiming Friday, May 23, 2024 as Poppy Day in the City of Lonsdale – Joel Erickson, City Administrator
- g. Consider Approval to Select an Architect for the City Hall/Library Remodel Project – Joel Erickson, City Administrator
- h. Consider Approval to Schedule Special Meetings to Discuss the City’s 2025 Budget and Property Tax Levy – Joel Erickson, City Administrator
- i. Consider Approval of a Fire Service Contract Between the City of Lonsdale and Erin Township – Joel Erickson, City Administrator
- j. Consider Approval of a Fire Service Contract Between the City of Lonsdale and Forest Township – Joel Erickson, City Administrator
- k. Consider Approval of an Engineering Services Proposal Submitted by WSB in the Hour-Not-to-Exceed Amount of \$45,087.00 for the 2024 Ash St NE and 8<sup>th</sup> Ave SW Trail Improvement Project – Joel Erickson, City Administrator

- l. Consider Approval of Resolution 2024-17, a Resolution Approving the Booster Station Rehabilitation Plans and Specifications and Authorize Advertisement for Bids – Joe Dornfeld, Public Works Director
- m. Consider Approval of Application for Payment No. 7 (Final) in the Amount of \$69,848.23 to BCM Construction for the 2022 Street Improvement Project – Shibani Bisson, City Engineer
- n. Presentation of the City’s 2023 Community Development Report – Cory Hinz-Ibarra, Community Development Planner

**11. Other Business**

- a. Department & Council Reports
- b. Upcoming Meetings:
  - a. May 30, 2024 at 7:00 pm
  - b. June 13, 2024 at 7:00 pm

**12. Adjournment**