

CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 28, 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 October 14, 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.

- a. Monthly and Additional Bills
- b. Treasurer’s Report
- c. Board and Commission Minutes
- d. Consider Approval to Authorize Staff to Advertise for Sale a 2018 Ford Explorer – Jason Schmitz, Chief of Police

9. Old Business

- a. None

10. New Business

- a. Consider Approval of Resolution 2024-43, a Resolution Approving the Lonsdale Business Park 4th Addition Preliminary and Final Plats – Joel Erickson, City Administrator
- b. Consider Approval of a Fire Service Contract Between the City of Lonsdale and Erin, Forest, Webster and Wheatland Townships – Joel Erickson, City Administrator
- c. Consider Approval of a Quote Submitted by MacQueen for a 2026/27 Pierce Freightliner Pump Truck in the Amount of \$771,186.00 – Joe Pumper, Fire Chief
- d. Consider Approval of a Quote Submitted by MacQueen for SCBA Tanks and Packs in the Amount of \$135,085.90 – Joe Pumper, Fire Chief
- e. Consider Approval to Appoint David Latzke as a Captain of the Lonsdale Fire Department – Joe Pumper, Fire Chief
- f. Consider Approval to Appoint Lee Pierquet as a Captain of the Lonsdale Fire Department – Joe Pumper, Fire Chief
- g. Consider Approval of Resolution 2024-44, a Resolution Relating to City Improvements; Providing for the Financing Thereof and Issuance of Certificates of Participation; Authorizing the Execution and Delivery of a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents – Joel Erickson, City Administrator

- h. Consider Approval of a Revised Job Description for Position of Full Time Public Works Worker – Joe Dornfeld, Public Works Director
- i. Consider Approval to Authorize Staff to Advertise the Position of Public Works Worker at Grade 8 / Step 2 (\$25.33/hr.) – Joel Erickson, City Administrator
- j. Consider Approval of a Job Description for the Position of Accounting Technician II – Joel Erickson, City Administrator
- k. Consider Approval to Make a Conditional Job Offer to Scott Thompson as Part Time Liquor Store Clerk at Grade 1 / Step 1 (\$16.38/hr.) – Joel Erickson, City Administrator
- l. Consider Approval to Make a Conditional Job Offer to Emma Kacijancic as Part Time Liquor Store Clerk at Grade 1 / Step 1 (16.38/hr.) – Joel Erickson, City Administrator
- m. 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. November 7, 2024 at 6:00 pm
 - b. November 14, 2024 at 7:00 pm
 - c. November 25, 2024 at 7:00 pm

12. Adjournment