

# CITY OF ST. AUGUSTA

## CITY COUNCIL WORKSHOP MEETING

January 21, 2025

7:00 pm

### AGENDA

1. Call Meeting to Order – Mayor Schmitz.
2. Pledge of Allegiance.
3. Consent Agenda
  - 3A. Bills Payable, Receipts and Treasurer’s Report.
  - 3B. Planning Contract with Bolton & Menk
4. Engineering Discussion Items
  - 4A. CIP Planning (including funding sources)
  - 4B. Water Treatment (including funding sources)
  - 4C. Road Ratings
  - 4D. Web GIS Map
  - 4E. Design Services
5. Other Items
  - 5A. Upcoming Planning Commission Public Hearing
  - 5B.
6. Adjourn.

#### REMINDERS:

MLK Day, Monday, January 20, City Hall Closed

Regular City Council Workshop Meeting, Tuesday, January 21, 2025 7:00pm

Regular City Council Meeting, Tuesday, February 4, 2025 7:00pm

Presidents Day, Monday, February 17, City Hall Closed

Regular City Council Workshop Meeting, Tuesday, February 18, 2025  
7:00pm

City of St. Augusta

01/21/25 10:44 AM

Page 1

**\*Check Summary Register©**

Checks 01/08/25-01/21/25

Name	Check Date	Check Amt	
<b>10100 STATE BANK OF KIMBAL</b>			
25199e PERA	1/8/2025	\$551.22	emp pd pera
25200e STATE BANK OF KIMBALL	1/8/2025	\$1,361.07	941 taxes
25201e JOHN HANCOCK	1/9/2025	\$1,150.00	g - Hollermann 25.1 def comp
25202e PERA	1/9/2025	\$2,123.41	emp pd pera
25203e STATE BANK OF KIMBALL	1/9/2025	\$3,799.59	941 taxes
25204e BANK FEES	1/9/2025	\$106.10	general - returned check
25206e MN DEPT OF REVENUE	1/9/2025	\$663.13	general - sales tax
25207e BANK FEES	1/9/2025	\$9.72	general - usb fee plus misc
25208e BLUE CROSS BLUE SHIELD	1/14/2025	\$4,428.96	Chad - employer paid insurance
25209e STEARNS ELECTRIC ASSOCIATI	1/14/2025	\$1,834.78	fire dept - fire hall
25210e PERA	1/21/2025	\$2,172.95	emp pd pera
25211e STATE BANK OF KIMBALL	1/21/2025	\$3,899.76	941 taxes
25212e JOHN HANCOCK	1/21/2025	\$1,150.00	g - def comp pay 2 2025 Kiffmeyer
26309 BILL MCCABE	1/8/2025	\$50.00	g - McCabe rx
26310 OMG DBA MINNESOTA PAVING	1/8/2025	\$42,021.85	CIP - pw dept, 2024 street project
26311 BLASHACK, CHAD C.	1/16/2025	\$1,779.84	
26312 HILL, MARY M	1/16/2025	\$894.31	
26313 HOLLERMANN, PAUL A.	1/16/2025	\$1,700.85	
26314 KIFFMEYER, MARK G.	1/16/2025	\$1,697.85	
26315 McCABE, WILLIAM R.	1/16/2025	\$2,936.28	
26316 RASMUSON, TERESA M.	1/16/2025	\$235.63	
26317 SCHLUETER, STEVEN F.	1/16/2025	\$134.56	
26318 AFLAC	1/21/2025	\$515.48	g - employee paid insurance
26319 CITY OF ST. CLOUD	1/21/2025	\$57,468.93	water dept - Oct 24 usage
26320 ST. AUGUSTA FIRE RELIEF ASS	1/21/2025	\$500.00	fire dept - fire relief assn donation Community
26321 GANNETT MN LOCALIQ	1/21/2025	\$145.96	general - ordinance publication council salaries
	<b>Total Checks</b>	<b>\$133,332.23</b>	

Michael G. Zenzen

FILTER: [Check Date] between #01/08/25# and #01/21/25# and [Check Nbr]>0 and [Cash Act]='10100'

**\*Check Detail Register©**

Batch: Jan 21 2025 cc mtg

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
<b>10100 STATE BANK OF KIMBAL</b>					
<b>26318</b>	01/21/25	<b>AFLAC</b>			
G 101-21710		Other Deductions	\$364.40	395692	g - employee paid insurance
G 601-21710		Other Deductions	\$75.54	395692	g - employee paid insurance
G 602-21710		Other Deductions	\$75.54	395692	g - employee paid insurance
		<b>Total</b>	<b>\$515.48</b>		
<b>26319 01/21/25 CITY OF ST. CLOUD</b>					
E 601-49400-101		Full-Time Employees Reg	\$20,501.66		water dept - Oct 24 usage
E 602-49450-313		Sewer/Contract Services	\$5,655.41		sewer dept - Oct 24 treatment charges
E 602-47000-602		NR2 Project - principal/int	\$4,986.26		sewer dept - Oct 24 NR2
E 601-49400-312		Water/Contract Services	\$16,296.69		water dept - Nov 24 usage
E 602-49450-313		Sewer/Contract Services	\$5,042.65		sewer dept - Nov 24 treatment charges
E 602-47000-602		NR2 Project - principal/int	\$4,986.26		sewer dept - Nov 24 NR2
		<b>Total</b>	<b>\$57,468.93</b>		
<b>26320 01/21/25 ST. AUGUSTA FIRE RELIEF ASSN</b>					
E 101-41130-430		Miscellaneous	\$500.00		fire dept - fire relief assn donation Community Giving
		<b>Total</b>	<b>\$500.00</b>		
<b>26321 01/21/25 GANNETT MN LOCALIQ</b>					
E 101-41000-205		Ordinance Publication	\$79.16		general - ordinance publication council salaries
E 101-41000-203		Legal Notice Publication	\$66.80		general - public hearing notice on Cannabis Ordinance
		<b>Total</b>	<b>\$145.96</b>		
		<b>10100</b>	<b>\$58,630.37</b>		

**Fund Summary**

<b>10100 STATE BANK OF KIMBAL</b>	
101 GENERAL FUND	\$1,010.36
601 WATER FUND	\$36,873.89
602 SEWER FUND	\$20,746.12
	<b>\$58,630.37</b>

Michael G. Zenzen

We will discuss future 5 year and 10 year CIP planning and the funding sources to help deliver those plans. See funding sources below:

Core Programs:

- DWSRF/CWSRF (Public Finance Authority)
- Water and Environmental Program (Rural Development)

Transportation and Trails Funding

- Local Road Improvement Program (MnDOT)
- Safe Routes to School (MnDOT)
- Active Transportation Program (MnDOT)
- Transportation Economic Development Infrastructure (DEED)
- Local Trail Connections Program (Mn DNR)

4B. Water Treatment (including funding sources)

Discuss the potential for extending the water and sanitary sewer to the Luxenburg area, long with looking into special funding sources listed below:

New MPCA Programs:

- Planning Grants for Stormwater/Wastewater Resilience
- Implementation Grants for Stormwater/Wastewater Resilience

4C. Road Ratings

Review road rating map and use to plan 5/10 year CIP.

4D. Web GIS Map

Show CC the web-based GIS map that Moore houses and maintain for St. Augusta. Discuss how we use it for future and existing projects.

#### 4E. Design Services

Walk through a future design project, explain phases from funding, design, and through construction.