

CITY OF ST. AUGUSTA CITY COUNCIL MEETING

January 7, 2025
7:00 pm

AGENDA

****Swear In Mayor and Council Members****

1. Call Meeting to Order – Mayor Schmitz.
2. Pledge of Allegiance.
3. Consent Agenda
 - 3A. Minutes of the December 3, 2024 City Council meeting.
 - 3B. Agenda.
 - 3C. Bills Payable, Receipts and Treasurer’s Report.
 - 3D. Bill McCabe’s attendance at Ehlers Finance Seminar
 - 3E. Gambling Permits – St. Mary HOC (June 22, 2025) and St. Wendelin (July 27, 2025)
 - 3F. Temporary Liquor Licenses – St. Mary HOC (June 22) and St. Wendelin (July 27)
4. Sheriff’s Report
5. Building Inspector’s Report –Mike Wallen.
6. Fire Department
 - 6A. Monthly Report
 - 6B. Hire Travis Barker
 - 6C. Other
7. Open Forum -10 Minute Limit.
8. GSDC – Fractional Economic Development Services
9. Elect Acting Mayor
10. Appoint Boards, Commissions, Officials and Council Representatives:
 - (a) Planning Commission (7 members).
 - (b) Park Board-5 members plus a representative from the City Council and the Planning Commission.
 - (b1) Council Representative to Park Board.
 - (c) Economic Development Authority (5 members, of which 2 are Council Members).
 - (d) Council Fire Department Representatives.
 - (e) City Assessor.
 - (f) City Attorney:
 - (f1) Civil
 - (f2) Prosecuting.
 - (g) City Engineer.
 - (h) Planning Consultant
 - (i) Building Official
 - (j) Weed Inspector
11. Resolution No. 2025-01- Setting Compensation for Elected and Appointed Officials, Boards and Adopting 2025 Compensation Schedule.

12. Meetings routinely attended by City Council Members.
13. Schedule Regular Meeting Times of City Council, Boards and Commissions.
14. Designate Official Newspaper.
15. Designate Official Depositories.
16. Resolution No. 2025-02, Designating Officials Authorized to Sign Approved Checks.
17. Resolution No. 2025-03, Designating the Polling Place for 2026 Elections
18. Ordinance #2025-01, Establishing 2025 Fee Schedule
19. Adopting Data Practices Policies
20. Engineer's Report
 - 20A. Pay Request #3, 2024 Street Project
 - 20B. Pay Request #1, Otta Seal Project
 - 20C. Project Updates
21. Planning Commission Recommendation Cannabis Ordinance
22. Computer Quotes
23. Council Member Comments/Purview.
24. Clerk's Report
 - 24A. League of MN Cities Insurance Dividends
 - 24B. Advertise for Teresa's Job
 - 24C.
25. Adjourn.

REMINDERS: Planning Commission Meeting, Monday, January 6, 2025 6:00pm
 Regular City Council Meeting, Tuesday, January 7, 2025 7:00pm
 Regular City Council Workshop Meeting, Tuesday, January 21, 2025 7:00pm
 Regular City Council Meeting, Tuesday, February 4, 2025 7:00pm