

**MINUTES OF THE CITY COUNCIL WORKSHOP MEETING  
ST. AUGUSTA, MINNESOTA  
January 21, 2025**

**CALL TO ORDER:** The meeting was called to order by Mayor Schmitz at 7:00 PM with the Pledge of Allegiance.

**PRESENT:** Mayor Schmits, Council Members Backes, Hommerding, Genereux and Skaalerud; Engineer Bunders, Engineer Hajcek and Clerk/Administrator McCabe.

**OTHERS PRESENT:** Paul Shea, Amy Brand

**CONSENT AGENDA:** Mr. McCabe stated the only update to the agenda was the addition of the bills payable list.

**A motion was made by Mr. Backes, seconded by Mr. Genereux to approve the consent agenda as amended. Motion carried unanimously.**

The following items were approved with the consent agenda:

Bill Payable dated January 21, 2025 for ePayments #25199e – 25212e and Checks #26309 - 26321.  
City Council Workshop Agenda, January 21, 2025  
Planning Contract with Bolton & Menk

**ENGINEERING DISCUSSION**

**ITEMS, CIP PLANNING:** Mr. Bunders began by stating they would show an example of their CIP tool and stated Josh Wayt is their funding expert so he would help with that portion of the plan. Mr. Hajcek further explained how this would work in conjunction with our financial plan and financial adviser helping put numbers to the plan. He pulled up their tool, showed examples and discussed how the plan works from start to finish on a project including Mr. Wayt indicating how they utilize the financing aspect into the CIP plan and the benefits of being ahead of the “8-ball” on the project.

**UPCOMING PLANNING COMMISSION**

**PUBLIC HEARING:** Mr. McCabe indicated we would have a planning commission public hearing on Monday, February 3 at 6pm to discuss the application from Jim Honer to get the IUP that was granted to Knife River on his land transferred to his name. Mr. Couri will present his opinion that this is allowed as it is still an existing IUP that hasn't been

**ADJOURMENT:** **A motion was made to adjourn at 8:35pm by Mr. Hommerding seconded by Mr. Skaalerud.**

Approved this 4<sup>th</sup> day of February, 2025.

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Jeff Schmitz, Mayor

Attest:

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William R. McCabe, Clerk/Administrator