

## **AGENDA**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Approval of Agenda**

Any additions, deletions, modifications to the agenda will be done at this time.

**D. Council Meeting Minutes**

- a. Consider Approving Council Meeting Minutes from the June 16, 2025 Council Meeting.

**E. Citizen Input**

**F. Council/Committee Report**

**G. Department Reports**

- a. Engineering Update: 2025 Street Reconstruction Project, City Engineer Halvorson
- b. Howard Lake Wine and Spirits YTD Financials

**H. Consent Agenda**

- a. Consider Accepting all Reports & Payment of Claims.
- b. Consider Various Personnel Appointments
- c. Consider Approving USDA Phase 1 Infrastructure Improvement Project - Pay Application #2
- d. Consider Purchase of Backflow Preventer Fire Hydrant Meter Setup
- e. Consider Downtown Revitalization Grants - Encourage Counseling, Broken Bolt Auto Repair, Posey Patch Flowers
- f. Consider Approving City Website Migration and Redesign

**I. Presentations, Public Hearings & Related Approvals**

- a. Swearing in of Officer Thomas Helgren
- b. Nuvera Communications - City Wide Fiber Installation - Kathy Lund
- c. Good Neighbor Days Recap, Gina Thesing

**J. New Business**

- a. Consider Resolution 25-19 Approve Short Term Rental for 5800 CR 7.
- b. Consider Ordinance 25-05 Modifying Sign Ordinance in B2 Business District
- c. Consider Resolution 25-20 Approving Summary Publication of Sign Ordinance Modification

- d. Consider Approving Concept Plans & Order Creation of Plans & Specifications for Historic City Hall Parking Lot Reconstruction Project
- e. Consider Resolution 25-21 Setting Public Hearing for Abatement Bond
- f. Consider Authorizing Administrator to Apply to MRWA Loan Program for US12 Project
- g. Consider Approving Quotes and Repairs at Water Treatment Plant
- h. Consider Setting Date for 2025 National Night Out: August 5, 2025 | 5pm – 6:30pm
- i. Consider Setting Date for 2026 Budget Workshop: August 6, 2025 5:30pm | Library

**K. Old Business**

**L. Administrator's Report**

**M. Adjourn**

The City Council will adjourn to a Workshop following the regular meeting.