



**Onamia City Council Meeting Agenda
Wednesday, January 10, 2024**

Regular Meeting 6:00 at City Hall Council Chambers.

Call to Order – Pledge of Allegiance

1. Approval of December 11th, 2023, Regular Meeting Minutes MB__2nd__ AIF__ O__

2. **Public Hearing**
 - a. Ordinance 108 MN Basic Code MB__2nd__ AIF__ O__
 - b. Ordinance 115 Tobacco Regulations MB__2nd__ AIF__ O__

3. **Presentation of Financials & Claims –**
 - a. Unaudited Financials -Year End 2023
 - b. Approval of December Final Claims and Receipts. MB__2nd__ AIF__ O__
 - c. Approval of January Claims to date (Presented at Council Meeting). MB__2nd__ AIF__ O__
 - d. Interim Financial Report/Cash Balance Statement
 - e. Bank Balance Statement. November Statement balanced \$114.35.

4. **Open Forum – (5-minute limit) *Requests to be on the agenda.**
 - a.

5. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests.**
 - a. None.

6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Engineer –
 - a. Amendment to Owner Engineer Agreement MB__2nd__ AIF__ O__
 - b. Agreement between owner & contractor MB__2nd__ AIF__ O__
 - c. New WTP and Tower Reconditioning

 - b. Police Department – Firearms Storage Procedure MB__2nd__ AIF__ O__

 - c. Fire Department – Turn out gear MB__2nd__ AIF__ O__
 - d. Maintenance – Holiday Lights **RES.2024-01B** MB__2nd__ AIF__ O__
 - e. Water/Sewer MB__2nd__ AIF__ O__
 - f. Planning & Zoning –
 - g. Parks –

7. **Unfinished Business**
 - a. Minnesota Basic Code Ordinance

8. **New Business**
 - a. Tobacco Licenses, Lacs Time Liquors, Dollar General MB__2nd__ AIF__ O__
 - b. Annual Appointments and Designations **Res.2024-01A** MB__2nd__ AIF__ O__
 - c. December Water/Sewer Adjustment Report. MB__2nd__ AIF__ O__

d. Civic Association Liquor License & Gambling Permit

MB ___ 2nd ___ AIF ___ O ___

9. Clerk's Report

a. Annual Clerks Conference

10. Other

a. Preconstruction Meeting Notice

11. Adjournment (next Regular Council Meeting is **Wednesday, February 14th, 2023, at 6:00PM**)