Onamia City Council Meeting Agenda
Wednesday, February 14, 2024

Regular Meeting 6:00 at City Hall Council Chambers.
Call to Order – Pledge of Allegiance

1. Approval of January 10, 2023, Regular Meeting Minutes MB___2nd___AIF___O___
2. **Public Hearing –** None.

3. **Presentation of Financials & Claims –**
   a. Approval of January Final Claims and Receipts. MB___2nd___AIF___O___
   b. Approval of February Claims to date (Presented at Council Meeting). MB___2nd___AIF___O___
   c. Bank Balance Statement. January 2024 Statement balanced $114.35.
   d. 2024 IRS Standard Milage Rate .67 cents, from 65.5 cents

4. Open Forum – (5-minute limit) *Requests to be on the agenda.
   i. Tim Ramerth – Easement Request

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

6. **Reports of Officers, Council Committees, Departments, Commissions**
   a. Engineer –
      a. USDA/Amendment to Owner Engineer Agreement MB___2nd___AIF___O___
      b. Set groundbreaking date MB___2nd___AIF___O___
      Water Treatment Plant information
      c. Advanced Agreement/MN Rural Water **Res. 2024-03A** MB___2nd___AIF___O___
      d. USDA letter
      e. Rural Water Interim Finance Program
      f. Frequently asked questions
   b. Police Department – MB___2nd___AIF___O___
      a. Peoples Security Quotes
   c. Fire Department –
   d. A. Fire Township Meeting March 13th
   e. B. Helmet Quote MB___2nd___AIF___O___
   f. C. Fire Department Building Plans/Bid MB___2nd___AIF___O___
   g. Maintenance – MB___2nd___AIF___O___
   h. Water/Sewer
   i. Planning & Zoning –
      a. Zoning Map MB___2nd___AIF___O___
      b. Marsha Skoog Resignation MB___2nd___AIF___O___
   j. Parks –

7. **Unfinished Business**
   a. Onamia Civic Association **Res. No. 2024-02B** MB___2nd___AIF___O___
   b. MN Flag letter

8. New Business

a. Partners in Healthy Living MB___2nd___AIF___O___
b. 2023 transfer PFA reporting **Res. No. 2024-02A** MB___2nd___AIF___O___
c. EFT Wire Transfer Policy **Res. No. 2024-02C** MB___2nd___AIF___O___
d. Minnesota Basic Code – Regulation of Peddlers & Solicitors
e. Minnesota Basic Code – Schedule of Offenses and Voluntary Administrative Penalties

9. Clerk's Report

i.

10. **Other**

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