



**Onamia City Council Meeting Agenda
Wednesday, March 13, 2024**

***Amended Agenda**

Regular Meeting 6:00 at City Hall Council Chambers.

Call to Order – Pledge of Allegiance

1. Approval of February 14, 2023, Regular Meeting Minutes MB 2nd AIF O
2. **Public Hearing** – None.
3. **Presentation of Financials & Claims** –
 - a. Approval of February Final Claims and Receipts. MB 2nd AIF O
 - b. Approval of March Claims to date (Presented at Council Meeting). MB 2nd AIF O
 - c. Bank Balance Statement. February 2024 Statement balanced \$114.35.
4. **Open Forum – (5-minute limit) *Requests to be on the agenda. –**
5. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests.**
 - a. CLA – Auditors Report
6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Engineer – None.
 - b. Water Treatment Plant
 - a. Advanced Agreement **Res. 2024-03A** MB 2nd AIF O
 - c. Police Department – New Policy’s MB 2nd AIF O
 - d. Fire Department – MB 2nd AIF O
 - e. Maintenance –
 - a. Stantec Phosphorus Management MB 2nd AIF O
 - b. Insulating Quote (Police Dept.) MB 2nd AIF O
 - c. Drywall Quote (Police Dept.) MB 2nd AIF O
 - f. Water/Sewer
 - g. Planning & Zoning –
 - h. Parks –
7. **Unfinished Business**
 - a. MN Basic Code Peddlers/Solicitors **Appendix V** MB 2nd AIF O
 - b. Partners in Healthy Living
8. **New Business**
 - a. Mille Lacs County Special Assessment File List MB 2nd AIF O
 - b. Scenic Byway Request **Res. 2024-03D** MB 2nd AIF O
 - c. Authorized Signers FNB MB 2nd AIF O
 - d. LMC – ADA bathroom 2025 budget
 - e. Public Works Boot Policy MB 2nd AIF O
 - f. **Onamia Lion’s Club Gambling Permit** **Res. 2024-03B** MB 2nd AIF O
9. **Clerk’s Report**
 - i. Clerk’s Conference – March 19 – March 22
10. **Other**
 - i. Dog & Cat Vaccination Clinic
11. **Adjournment** (next Regular Council Meeting is **Wednesday, April 10, 2024, at 6:00PM**)

