Onamia City Council Meeting Agenda
Wednesday, May 8, 2024

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

1. Approval of April 10, 2024, Regular Meeting Minutes MB___2nd___AIF___O___
2. **Public Hearing –** None.

3. **Presentation of Financials & Claims –**
   a. Approval of April Final Claims and Receipts. MB___2nd___AIF___O___
   b. Approval of May Claims to date (Presented at Council Meeting). MB___2nd___AIF___O___

4. **Open Forum – (5-minute limit) *Requests to be on the agenda.** –
   a. Colonial Life – Dan Snider MB___2nd___AIF___O___

5. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests.**
   a. Lake Song Assisted Living – Address Issue
   b. Tim Ramerth – Temporary Easement MB___2nd___AIF___O___

6. **Reports of Officers, Council Committees, Departments, Commissions**
   a. Engineer – None.
   b. Water Treatment Plant – Progress Report MB___2nd___AIF___O___
   c. Police Department – MB___2nd___AIF___O___
   d. Fire Department – MB___2nd___AIF___O___
   e. Maintenance – Crysteel Quote MB___2nd___AIF___O___
   f. Water/Sewer – HDC Quote, & Total Control Quote
   g. Planning & Zoning – New Member Application MB___2nd___AIF___O___
   h. Parks –

7. **Unfinished Business**
   a. MN DOT roundabout letter MB___2nd___AIF___O___
   b. Resolution accepting the off-site water main loop **RES. NO 2024-05A** MB___2nd___AIF___O___
   c. Debt Service Funds Transfer **RES. NO 2024-05B** MB___2nd___AIF___O___
   d. CD Debt Service Transfer **RES. NO 2024-05D** MB___2nd___AIF___O___

8. **New Business**
   a. Princeton Insurance – Cyber Insurance
   b. 2024 Election Judges **RES. NO 2024-05C** MB___2nd___AIF___O___

9. **Clerk's Report**
   i.

10. **Other**

11. **Adjournment** (next Regular Council Meeting is **Wednesday, June 12th, 2024, at 6:00PM**