Onamia City Council Meeting Agenda
Wednesday, June 12, 2024

***Amended Agenda**

Regular Meeting 6:00 at City Hall Council Chambers.

Call to Order – Pledge of Allegiance

1. Approval of May 8, 2024, Regular Meeting Minutes — MB___2nd___AIF___O___
2. Approval of May 28, 2024 Special Meeting Minutes — MB___2nd___AIF___O___
3. **Public Hearing –** None.

4. **Presentation of Financials & Claims –**
   a. Approval of May Final Claims and Receipts. — MB___2nd___AIF___O___
   b. Approval of June Claims to date (Presented at Council Meeting). — MB___2nd___AIF___O___
   c. Bank Statement Balanced – April & May, $114.35 — MB___2nd___AIF___O___
   d. Interim Financial Report

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

6. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests.**
7. a. Initiative Foundation Donation Request — MB___2nd___AIF___O___

8. **Reports of Officers, Council Committees, Departments, Commissions**
   a. Engineer – None.
   b. Water Treatment Plant – Progress Report
      Contractors Application for Payment — MB___2nd___AIF___O___
      Grant Application Agreement — MB___2nd___AIF___O___
   c. Police Department – — MB___2nd___AIF___O___
   d. Fire Department – — MB___2nd___AIF___O___
   e. Maintenance – PID 22-810-0020 realtor question — MB___2nd___AIF___O___
   f. Water/Sewer –
   g. Planning & Zoning – — MB___2nd___AIF___O___
   h. Parks –

9. **Unfinished Business**
   a. Debt Service Funds Transfer — **Amended RES. NO 2024-06B** — MB___2nd___AIF___O___
   b. Colonial Life accident insurance — MB___2nd___AIF___O___
   c. Cybersecurity

10. New Business
   a. MN Public Facilities Authority — **RES. NO 2024-06A** **MB**___2nd___AIF___O___
   b. Benson Hometown Bar & Grill Liquor License — MB___2nd___AIF___O___

11. Clerk's Report
   i.

12. **Other**

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