Onamia City Council Meeting Agenda
Wednesday, February 12th, 2025

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

1. Call to City Attorney Bob Ruppe — MB___2nd___AIF___O___
2. Approval of January 8th 2025, Regular Meeting Minutes — MB___2nd___AIF___O___

3. **Public Hearing – None.**

4. **Presentation of Financials & Claims –**
   a. Cash Balance Statement
   b. Approval of January Final Claims and Receipts. — MB___2nd___AIF___O___
   c. Approval of February Claims to date (Presented at Council Meeting). — MB___2nd___AIF___O___
   d. Financial Statement for 2024

5. **Open Forum – (5-minute limit) *Requests to be on the agenda.**
6. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests.**
   a. 202 Pine Street – citizen complaint

7. **Reports of Officers, Council Committees, Departments, Commissions**
   a. Water Treatment Plant – Water Treatment Plant Progress Report
      Rice Lake Payment Application #11 (will be available at council meeting) — MB___2nd___AIF___O___
   b. Police Department – — MB___2nd___AIF___O___
   c. Fire Department – — MB___2nd___AIF___O___
      a. Fire Relief Bonding & Jan. benefit increase **Res. 2025-02C** — MB___2nd___AIF___O___
      b. Fire Township Invoices — MB___2nd___AIF___O___
   d. Maintenance –
   e. Water/Sewer – MLCV "Red Willow Infrastructure Transfer" — MB___2nd___AIF___O___
   f. Planning & Zoning –
   g. Parks – Slide Quote — MB___2nd___AIF___O___
      MN Dept. of Natural Resources – Recreation Grant Program — MB___2nd___AIF___O___

8. **Unfinished Business**
   a. Utility Billing Software – Muni Billing or Current Software — MB___2nd___AIF___O___

9. **New Business**
   a. Cable Television Franchise Agreement – Revised Document — MB___2nd___AIF___O___
   b. EFT Resolution (Amended) **Res. 2025-02A** MB___2nd___AIF___O___
   c. AMC – CDL Drug & Alcohol Testing — MB___2nd___AIF___O___
   d. Onamia Lions Club Off-Site Gambling Permit **Res. 2025-02B** MB___2nd___AIF___O___
   e. Class Action Lawsuit – Ameri Pride Services LLC — MB___2nd___AIF___O___
   f. Transportation Alternative Project 2028 — MB___2nd___AIF___O___
   g. Inquiry on "City Lots" — MB___2nd___AIF___O___

10. **Clerk's Report**
    i. gWorks update
    ii. CLA – Auditors Findings – presentation at March Meeting

11. **Other:**

12. **Adjournment** (next Regular Council Meeting is **Wednesday, March 12th, 2025, at 6:00PM**