**Onamia City Council Meeting Agenda**
**Wednesday, March 12th, 2025**

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

1. Approval of February 25th, 2025, 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___

**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. Clifton Larson Allen LLP – Audit Report

6. **Reports of Officers, Council Committees, Departments, Commissions**
   a. Water Treatment Plant – Water Treatment Plant Progress Report
      Rice Lake Payment Application #12 MB___2nd___AIF___O___
      Change Order No. 001 MB___2nd___AIF___O___
   b. Police Department –
   c. Fire Department –
   d. Maintenance –
   e. Water/Sewer –
      a. Water Tower Painting Update Summary
      b. Phosphorus Removal Project – 2026 Funding List
   f. Planning & Zoning –
   g. Parks –

7. **Unfinished Business**
   a. Cable Television Franchise Agreement (SCI) MB___2nd___AIF___O___
   b. Citizen Blight Compliant MB___2nd___AIF___O___
      a. 105 Pine Street
      b. 805 Park Street
      c. 301 Beech Lane S.

**8. New Business**
   a. Fusion Tech – City Device for .gov email proposal MB___2nd___AIF___O___
   b. CDL Drug Testing Policy (required by FMCSA) MB___2nd___AIF___O___
   c. Funds Transfer Resolution **Res. 2025-03A** MB___2nd___AIF___O___
   d. Internal Controls Policy (CLA Finding 2024-001) MB___ 2nd___AIF___O___
   e. Gambling Permit – Civic Association **Res. 2025-03B** MB___2nd___AIF___O___
   f. Liquor License – Civic Association MB___2nd___AIF___O___

**9. Clerk's Report:**
   a. gWorks – Same ongoing issues
   b. Clerk's Conference March 18th through March 21st – City Hall will be closed.

10. **Other:**
11. a. MnDot News Release

12. **Adjournment** (next Regular Council Meeting is **Wednesday, April 9th, 2025, at 6:00PM**

MN § 30.19 ORDER OF BUSINESS; AGENDA

(C) Unless the Council, in its discretion, votes to consider matters not appearing on the agenda, no item of business shall be considered unless it appears on the agenda for the meeting.