Onamia City Council Meeting Agenda
Wednesday, August 13th, 2025

***Amended Agenda**

Regular Meeting 6:00 at City Hall Council Chambers.

Call to Order – Pledge of Allegiance

1. Approval of July 9th, 2025, Regular Meeting Minutes — MB___2nd___AIF___O___
   Approval of July 23rd, 2025, Special Meeting & Budget Work Session Minutes — MB___2nd___AIF___O___
2. **Public Hearing – None.**
3. **Presentation of Financials & Claims –**
   a. Approval of July Final Claims and Receipts. — MB___2nd___AIF___O___
   b. Approval of August Claims to date (Presented at Council Meeting). — MB___2nd___AIF___O___
   c. Muni Billing Adjustment Report – July 2025 — MB___2nd___AIF___O___
   d. Bank Statement Balanced – July 2025 (off $15.70) — 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. Complaint
   b. Evergreen Lots' — MB___2nd___AIF___O___

6. **Reports of Officers, Council Committees, Departments, Commissions**
   a. Water Treatment Plant – Water Treatment Plant Progress Report
      Rice Lake Payment Application #17 — MB___2nd___AIF___O___
      Change Order # 2 — MB___2nd___AIF___O___
      Change Order # 3 — MB___2nd___AIF___O___
   b. Police Department – No Report — MB___2nd___AIF___O___
   c. Fire Department – Fire Contracts — MB___2nd___AIF___O___
   d. Maintenance – Property Surplus - Loader — **Res. 2025-08A** MB___2nd___AIF___O___
   e. Water/Sewer – Transfer to Water Reserve Fund — **Res. 2025-08B** MB___2nd___AIF___O___
      a. PSIG Grant Application
      b. PSIG Grant Resolution — **Res. 2025-08G** MB___2nd___AIF___O___
      c. KLM Inspection Report
      d. 2025 Annual Phosphorus Progress Report
   f. Planning & Zoning – Blight Properties
      Request to Vacate Dedicated ROW — **Res. 2025-08C** MB___2nd___AIF___O___
   g. Parks – Skate Park Donation — **Res. 2025-08E** MB___2nd___AIF___O___
      a. Library Signs
      b. Library Donation — **Res. 2025-08F** MB___2nd___AIF___O___
      c. Mulch — MB___2nd___AIF___O___

7. **Unfinished Business**
   a. Initiative Foundation Donation Request — MB___2nd___AIF___O___

8. **New Business:**
   a. Website .gov update — MB___2nd___AIF___O___
   b. 2026 Preliminary Tax Levy — **Res. 2025-08D** MB___2nd___AIF___O___
   c. Midco Notice — MB___2nd___AIF___O___

9. **Clerk's Report:**
   a. Clerk -
10. **Other:**
   a. Final Budget Meeting
      i. Date: Wednesday, December 10th, 2025, Time: 6:00pm, Location: City Hall Council Chamber

11. **Adjournment** (next Regular Council Meeting is **September 10th, 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.