Onamia City Council Meeting Agenda
Wednesday, December 10th, 2025

***Amended Agenda**

Regular Meeting 6:00 at City Hall Council Chambers.

Call to Order – Pledge of Allegiance

1. Approval of November 12th, 2025, Regular Meeting Minutes — MB___2nd___AIF___O___
2. **Public Hearing –**
   - a. Truth & Taxation – motion to open meeting to public — MB___2nd___AIF___O___
     - -motion to close meeting to public — MB___2nd___AIF___O___
     - Final Tax Levy **Res. 2025-12A** MB___2nd___AIF___O___
     - 2026 Final Budget **Res. 2025-12B** MB___2nd___AIF___O___
   - b. Land Use Ordinance Amendment – motion to open meeting to public — MB___2nd___AIF___O___
     - -motion to close meeting to public — MB___2nd___AIF___O___
     - Land Use Amendment **Ord. No. 112** MB___2nd___AIF___O___
     - Ordinance Summary **Res. 2025-12E** MB___2nd___AIF___O___
   - c. Ordinance Amending Fee Schedule – motion to open meeting to public — MB___2nd___AIF___O___
     - -motion to close meeting to public — MB___2nd___AIF___O___
     - Fee Schedule **Ord. No. 111** MB___2nd___AIF___O___
3. **Presentation of Financials & Claims –**
   - a. Approval of November Final Claims and Receipts. — MB___2nd___AIF___O___
   - b. Approval of December Claims to date (Presented at Council Meeting). — MB___2nd___AIF___O___
   - c. Muni Billing Adjustment Report – November 2025 — MB___2nd___AIF___O___
   - d. November Bank Statement Balanced – 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. MLCV – refund request
   - b. 902 Dunn Ave & 205 Evergreen
6. **Reports of Officers, Council Committees, Departments, Commissions**
   - a. Water Treatment Plant – Water Treatment Plant Progress Report
     - a. Rice Lake Payment App # 21 — MB___2nd___AIF___O___
     - b. Rice Lake Payment App # 22 — MB___2nd___AIF___O___
     - Contract Change Order #6 — MB___2nd___AIF___O___
   - b. Police Department –
   - c. Fire Department – Transfer — **Res. 2025-12C** MB___2nd___AIF___O___
   - d. Maintenance –
   - e. Water/Sewer –
   - f. Planning & Zoning – Blight Properties' — MB___2nd___AIF___O___
   - g. Parks –
7. **Unfinished Business**
   - a. LMC Insurance – Umbrella Policy — MB___2nd___AIF___O___
8. **New Business:**
   - a. Polling Place Resolution — **Res. 2025-12D** MB___2nd___AIF___O___
   - b. Personnel Policy Update — MB___2nd___AIF___O___
   - c. Credit Card Policy — MB___2nd___AIF___O___
   - d. Tobacco Renewals — MB___2nd___AIF___O___
   - e. Soo Line Trail - Letter of Support — MB___2nd___AIF___O___
9. **Clerk's Report:**
   - a. Clerk –
10. **Other:**
11. **Adjournment** — MB___2nd___AIF___O___

(Next Regular Council Meeting is January 14th, 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.