

**EDA TENTATIVE AGENDA  
July 11, 2016**

- I. Call to order
- II. Pledge of allegiance
- III. Approval of agenda/minutes
- IV. Unfinished Business
- V. New Business
  - a. Explanation of fund transfers
  - b. Final PILOT for 2016 \$523.69
  - c. Elect 2016-2017 officers
  - d. Approve 2016-2017 budget
- VI. Adjourn

**PUBLIC HEARING  
WELLHEAD PROTECTION PLAN**

- I. Call to order
- II. Introductions (Aaron Meyer MN Rural Water)
- III. Presentation
- IV. Questions
- V. Adjourn

**CITY COUNCIL TENTATIVE AGENDA  
July 11, 2016**

- I. Call to order
- II. Approval of agenda/minutes
- III. Guests
  - a. Bob Worner Economic Development for City
- IV. Clerk/Treasurer Report
  - a. Bills
  - b. FYI – Filing for office August 2 to 5:00 p.m. August 16
- V. Maintenance Report
  - a. Readdress dump box (approved \$4500 in April)
  - b. Consider new mower, (handout)
  - c. Consider increase Steve T. wage to \$10.50
- VI. Standing Committee Reports
  - a. Budget & Finance (Hoff, Kinzler)
    - i. Increase election judge wages \$10 and \$12 for head judge
  - b. Street, Lighting, Parks, & Recreation (Erpelding, Jacobson)
    - i. Estimate gravel for Norway Lake Road (\$446.25)
  - c. Water & Sewer (Kinzler, Jacobson)
  - d. Personnel & Safety (Olson, Erpelding)

- e. Building & Equipment (Erpelding, Hoff)
- f. Housing & Economic Development (Council)
- g. Zoning (Hoff, Kinzler, Erpelding, Hanson)
  - i. FYI 5 yr permit Gronner Lane
- h. Planning Commission (Hoff, Olson, Kinzler, Erpelding, Jacobson, Hanson)
- i. Board of Adjustment & Appeals (Council)

VII. Special Committee Reports

VIII. Unfinished Business

- a. Action re: property at 110 East St. South

IX. New Business

- a. Review /approve draft of access policy for security camera (Marilyn)
- b. Resolution #0716-1 Wellhead Part 2
- c. Resolution #0716-2 to approve election judges (Exhibit 1)
- d. Resolution #0716-3 to request abatement assistance from OTC

X. Adjourn