

BALDWIN CITY COUNCIL REGULAR MEETING AGENDA
MONDAY, NOVEMBER 18TH, 2024
7:00 p.m.
(Revised 11/14/2024)

Swearing in of City Council Members

7:00 p.m. Call to Order

- a. Pledge of Allegiance
- b. Additions/Corrections to Agenda
- c. Approval of Regular Meeting Agenda With/Without Additions/Corrections

Discuss/Approve/Disapprove Resolution 24-42 Appointments to Certain Offices and Positions

Treasurer's Report:

Public Comment Requests

Approval of Consent Agenda *(Items on Consent Agenda are reviewed in total by the Town Board and may be approved through one motion. Any item on the Consent Agenda may be removed by any of the Supervisors for separate consideration.)*

- Approve Claims List
- Approve Special Town Board Meeting Minutes for October 9th, 2024
- Approve Town Board Meeting Minutes for October 21st, 2024
- Approve Board of Canvass Meeting Minutes for November 8th, 2024
- Approve Clerk Time Off of November 22nd and November 27th, 2024

Planning Items:

- a. Discuss September and October 2024 Building Permits
- b. Discuss/Approve/Disapprove Resolution 24-43 Krenz Simple Plat of Two Lots
- c. Discuss/Approve/Disapprove Resolution 24-44 Twin Cities Acoustics Simple Plat of Two Lots
- d. Discuss Code Enforcements

Engineering:

- a. Discuss/Approve/Disapprove Change Order for 305th Avenue for \$31,659.80 – Tom Rush
- b. Discuss Lake Diann Drainage off 133 ½ Street – Tom Rush

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Baldwin Town Board of Supervisors. This document does not claim to be complete and is subject to change. A quorum of the Baldwin Township Board must be present. Five Copies of the agenda and one copy of the packet materials are available for review by the public. The meeting will be video and audio recorded for transcription purposes only.

- c. Discuss South Sandy Lake Stormwater Drainage Review – Tom Rush

Frontier Trails Update:

Road Report – Tom Rush

- a. Discuss Public Works Report
- b. Discuss/Approve/Disapprove Snowplow Wages for Maintenance Staff

Tabled Items:

- a. Discuss/Approve/Disapprove Resolution 24-33, Establishing Municipal State Aid Streets – Jay Swanson
- b. Discuss/Approve/Disapprove Applicant for Sign Machine – Tom Rush

New Business:

- a. Discuss/Approve/Disapprove Workers' Compensation and Property/Casualty Premium Through League of Minnesota Cities Insurance Trust
- b. Discuss/Approve/Disapprove Adopting City Ordinance 2024-06, an Ordinance Requiring Disposal of Garbage and Refuse
- c. Discuss/Approve/Disapprove Adopting City Ordinance 2024-07, Regulating Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor Within the City of Baldwin, Minnesota
- d. Discuss/Approve/Disapprove Adopting City Ordinance 2024-08, Setting Fee Schedule and Summary Publication Thereof
- e. Discuss/Approve/Disapprove Adopting City Ordinance 2024-09, An Ordinance Amending Animal Control Ordinance No. 400-1
- f. Discuss/Approve/Disapprove Conflict of Interest Resolution 24-45
- g. Discuss/Approve/Disapprove Adopting Data Practices Policy
- h. Discuss/Approve/Disapprove Setting a Special Election for April 14th, 2025 Authorizing Sunday Liquor Sales
- i. Discuss/Approve/Disapprove Adopting Prosecution Contract with Sherburne County
- j. Discuss/Approve/Disapprove Preliminary Budget for 2025
- k. Discuss/Approve/Disapprove Preliminary Tax Levy for 2025
- l. Schedule Truth-in-Taxation Public Hearing for December 2nd, 2024
- m. Discuss/Approve/Disapprove Fire Department New Hire of Brent Strand Effective November 6th, 2024
- n. Schedule Board of Canvass for Re-Count of The City Council 4 Year Term
- o. Set Meeting Calendar for December 2024

Announcements:

- a. Planning Commission Meeting, Wednesday, November 20th, 2024 at 7:00 p.m.
- b. City Hall Closed November 28th & 29th, 2024 in Observance of Thanksgiving
- c. Next Baldwin City Council Meeting, Monday, December 2nd, 2024 at 7:00 p.m.

Other Business:

Adjourn: