

AGENDA FOR DECEMBER 2ND, 2024
BALDWIN CITY COUNCIL REGULAR MEETING
7:00 p.m.
(Revised 11/26/2024)

Swearing in of 4 Year-Term 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

Treasurer's Report:

Sheriff'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 City Council Meeting Minutes for November 18th, 2024
- Approve Board of Canvass for Recount Meeting Minutes for November 22nd, 2024

Fire Department Report:

7:30 p.m. Truth-in-Taxation

Park Committee Report – Tom Rush

Cemetery Update – Tom Rush

Discuss/Approve/Disapprove Ordinance 2024-10 Authorizing and Regulating the Conduct of Lawful Gambling Within The City of Baldwin, Minnesota

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Tabled Items:

- a. Discuss/Approve/Disapprove Quote for Lake Diann Drainage off 133 ½ Street – Tom Rush
- b. Discuss/Approve/Disapprove Quote for South Sandy Lake Stormwater Drainage – Tom Rush

New Business:

- a. Discuss/Approve/Disapprove 2025 City Council Meeting Schedule – Jay Swanson
- b. Discuss/Approve/Disapprove Streaming City Council Meetings – Jay Swanson
- c. Discuss/Approve/Disapprove Audio Equipment – Jay Swanson
- d. Discuss Reorganization of City Council Responsibilities – Jay Swanson
- e. Discuss/Approve/Disapprove Revised Snowplow and Ice Control Policy – Tom Rush
- f. Discuss/Approve/Disapprove Attorney Attendance at the Next 6-Month Meetings – Jay Swanson
- g. Discuss/Approve/Disapprove Rum River Consultants doing Commercial Plumbing Plan Reviews – Jay Swanson
- h. Discuss/Approve/Disapprove Building Code Enforcement for PID# 01-00424-0225 – Jay Swanson
- i. Discuss/Approve/Disapprove Rum River Construction Consultants doing CE Class on Building Code – Jay Swanson
- j. Discuss HR Green Actions on 305th and Speed Bumps – Tom Rush
- k. Discuss/Approve/Disapprove Quote for Domain Transition of \$6150.00 – Scott Case
- l. Discuss/Approve/Disapprove Discontinuing Information Request Form – Jeff Holm
- m. Discuss/Approve/Disapprove Pay Estimate #2 for 305th Avenue NW – Tom Rush

Discuss/Approve/Disapprove Resolution 24-46 for Jay Swanson, Finding Certain Work to be Within the Scope of the Role of a Mayor/City Council and Authorizing the Work to be Performed on Behalf of the City.

Discuss/Approve/Disapprove Resolution 24-47 for Al Walker, Finding Certain Work to be Within the Scope of the Role of a Mayor/City Council and Authorizing the Work to be Performed on Behalf of the City.

Discuss/Approve/Disapprove Resolution 24-48 for Scott Case, Finding Certain Work to be Within the Scope of the Role of a Mayor/City Council and Authorizing the Work to be Performed on Behalf of the City.

Discuss/Approve/Disapprove Resolution 24-50 for Jeff Holm, Finding Certain Work to be Within the Scope of the Role of a Mayor/City Council and Authorizing the Work to be Performed on Behalf of the City.

Discuss/Approve/Disapprove Resolution 24-51 for Tom Rush, Finding Certain Work to be Within the Scope of the Role of a Mayor/City Council and Authorizing the Work to be Performed on Behalf of the City.

Discuss/Approve/Disapprove Resolution 24-52 for Scott Case/Fire Chief, Finding Certain Work to be Within the Scope of the Role of a Mayor/City Council and Authorizing the Work to be Performed on Behalf of the City.

Discuss/Approve/Disapprove Resolution 24-53, Adopting the 2025 Final Budget

Discuss/Approve/Disapprove Resolution 24-54, Adopting the 2024 Tax Levy Collectible in 2025

Discuss/Approve/Disapprove Resolution 24-55, Authorizing a City Absentee Ballot Board

Discuss/Approve/Disapprove Resolution 24-56, Designating Polling Places Within The City of Baldwin

Announcements:

Any Other Business:

Adjourn

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