

AGENDA FOR DECEMBER 16TH, 2024
CITY OF BALDWIN REGULAR MEETING
7:00 p.m.
(Revised 12/12/2024)

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:

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 Repeal of Ordinance 2024-09
- Approve Clerk Time Off of December 26th, 27th and 31st, 2024
- Approve Resignation of Admin Support, Marlene Nelson
- Approve City Council Meeting Minutes for December 2nd, 2024
- Approve Refund of Escrow Credit for Bayerl Variance of \$85.97
- Approve Refund of Escrow Credit for Reem Variance of \$91.25
- Approve Refund of Escrow Credit for Whitetail Knoll Plat of \$10.00
- Approve Refund of Escrow Credit for Oaks of Battle Brook 1st Addition of \$1125.43

7:15 or as Time Permit: Public Hearing – Steinbrecher/Roensch Variance at 28716 Elk Lake Road East

Planning Items:

- a. Discuss/Approve/Disapprove 28716 Elk Lake Road East Resolution 24-58 SSTs Variance and Resolution 24-59 Encroachment Agreement
- b. Discuss/Approve/Disapprove Resolution 24-60, Northland Ponds Preliminary Plat and Variance
- c. Discuss/Approve/Disapprove Ordinance 2024-11 Wetlands, Accessory Buildings, Incorporation and Resolution 24-61 Wetland Conservation Act Administration
- d. Discuss Code Enforcement Update

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Engineering:

- a. Discuss/Approve/Disapprove Resolution 24-33 Establishing Municipal State Aid Streets to the Municipal State Aid System – Jay Swanson
- b. Discuss/Approve/Disapprove City Accepting 294th Avenue NW – Tom Rush

Frontier Trails Update:**Road Report – Tom Rush**

- a. Discuss Public Works Report
- b. Discuss/Approve/Disapprove Snowplow Wages for Public Works
- c. Discuss/Approve/Disapprove Resolution 24-62, Amendment of Snow and Ice Control Policy

Tabled Items:

- a. Discuss Fire Department Medical Responses – Scott Case
- b. Discuss/Approve/Disapprove Rum River Consultants, RRCC, doing Commercial Plumbing Plan Reviews – Jay Swanson

New Business:

- a. Discuss/Approve/Disapprove City Council Responsibilities – Jay Swanson
- b. Discuss Employee Handbook – Jay Swanson
- c. Discuss/Approve/Disapprove Safety Committee, Participants and Schedule Dates – Scott Case
- d. Discuss/Approve/Disapprove Local Board of Appeal and Equalization Date and Time Jay Swanson
- e. Discuss E-Mail Addresses – Scott Case
- f. Discuss MS4 and Schedule Meeting – Jay Swanson
- g. Discuss/Approve/Disapprove Auditor Expenditure for Maximum of \$625.00 – Jay Swanson
- h. Discuss/Approve/Disapprove Resolution 24-57, Princeton Twice New Clothing and Treasures \$1000.00 Donation to Baldwin Fire Department – Scott Case
- i. Discuss/Approve/Disapprove Resolution 24-63, Baldwin Fire Relief \$15,000.00 Donation to Baldwin Fire Department – Scott Case
- j. Discuss/Approve/Disapprove Special Parking Permit for Ridgewood Bay Ice Fishing Contest on February 22nd, 2025 – Scott Case
- k. Discuss/Approve/Disapprove Fire Department Volunteering for Ridgewood Bay Ice Fishing Contest on February 22nd, 2025 – Scott Case
- l. Discuss/Approve/Disapprove Continuing Education Event at Fire Department for Local Contractors Presented by Rum River Consultants – Scott Case
- m. Discuss/Approve/Disapprove ROW Encroachment Issues – Jay Swanson
- n. Discuss Right-of-Way Tree and Brush Clearing/Presentation of Services by MicroX/ Josh Belmore – Jeff Holm

Announcements:

- a. Road Workshop, Tuesday December 17th, 2024 at 7:00 p.m.
- b. City Hall Closed Tuesday, December 24th at Noon and All Day on December 25th, 2024 in Observance of Christmas Eve and Christmas Day.
- c. City Hall Office Closed Wednesday, January 1st, 2025 in Observance of New Year's Day.
- d. Next City Council Meeting, Monday, January 6th, 2025 at 7:00 p.m.

Any Other Business:**Adjourn:**

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