



AGENDA FOR FEBRUARY 24TH, 2025
CITY OF BALDWIN REGULAR MEETING
7:00 p.m.
(Revised 2/20/2025)

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:

- Larry Doose: 900 Airport Road, Princeton

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

- Approve Claims List
- Approve City Council Meeting Minutes for February 3rd, 2025 and Reconvene Meeting Minutes for February 10th, 2025

Engineering:

- a. Discuss Soil Borings on 100th and 297th Street
- b. Discuss Stormwater Projects for Sandy Lake and Lake Diann
- c. Discuss Culvert Repairs on 305th Avenue
- d. Discuss MSA Funding
- e. Discuss 278th, 120th and 123rd Punchlist for Pavement and Culverts Repairs

Frontier Trails Update:

Road Report – Tom Rush

- a. Discuss Public Works Report
- b. Discuss/Approve/Disapprove 2024 Freightliner Plow Truck Change Order – Tom Rush
- c. Discuss Enclosed Trailer for Public Works – Alan Walker
- d. Discuss/Approve/Disapprove EMS Sign Charge Changed from \$30.00 to \$35.00 – Tom Rush
- e. Discuss/Approve/Disapprove EMS Signs Changing from Baldwin to the City of Baldwin – Tom Rush

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Baldwin City Council. This document does not claim to be complete and is subject to change. A quorum of the Baldwin City Council 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.

- f. Discuss Obstructions in Road of Way – Tom Rush

Tabled Items:

- a. Discuss/Approve/Disapprove 136th Street Road Agreement – Tom Rush
- b. Discuss Yearly Goals for 2025 – Jay Swanson

New Business:

- a. Discuss/Approve/Disapprove Infrastructure Committee Members – Jeff Holm
- b. Discuss/Approve/Disapprove Clerk Attending Municipal Clerks & Finance Officers Association Conference March 18th to March 21, 2025 – Clerk
- c. Discuss/Approve/Disapprove Attorney's Revisions to Ordinance 2025-03 – Jay Swanson
- d. Schedule Board of Canvass for April 8th, 2025 Special Election. Must be Held Before April 18th 2025 – Clerk
- e. Discuss/Approve/Disapprove Election Judge Supper for April 8th, 2025 Special Election – Clerk
- f. Discuss/Approve/Disapprove Purchasing Used Aerial Apparatus Truck worth \$2,000,000 for \$10,000 – Jay Swanson
- g. Discuss/Approve/Disapprove Revised 2024 Ending Cash Balance - Clerk

Discuss/Approve/Disapprove Resolution 25-03 Appointing Election Judges

Announcements:

- a. Planning Commission Meeting, Wednesday, February 26th, 2025 at 7:00 p.m.
- b. Rum River Construction Consultants 2025 Building Blocks Continuing Education February 28th, 2025 at Baldwin Fire Station from 8:00 a.m. to 4:00 p.m.
- c. Next City Council Meeting, Monday, March 3rd, 2025 at 7:00 p.m.
- d. City of Baldwin Special Election for Sunday Liquor Licenses Tuesday, April 8th, 2025. Polls Open from 10:00 a.m. to 8:00 p.m.
- e. City of Baldwin Board of Appeal and Equalization Meeting, Thursday, April 17th, 2025 at 3:00 p.m.

Any Other Business:

Adjourn: