

Agenda for Monday, May 11, 2020
Holdingford City Council Meeting
7:00pm

Call to Order
Pledge of Allegiance
Consent Agenda
Addition to April 2019 minutes

Department Reports:

Liquor Store Report
Fire Department Report
Maintenance Department Report
Emergency Managers Position/Training
City Engineer's Project Update Report

Guests:

Jamie Heurung: Semi trucks on Spring Street

Unfinished Business:

Personnel Policy-Addition for Longevity
Main Street Lighting Project Update
Cleaning up Nuisance Properties

New Business:

Resolution 20-05-11-1: Road Closure for Holdingford Daze Events
Resolution 20-05-11-2: Resolution Approving Plans & Authorizing Bids for Main Street Project
Liquor License for Art in Motion on the Lake Wobegon Trail, LLC dba; Boho Café
Pro-rated Liquor License Renewals
Lower Petty Cash at HMLS by \$1,000
Solar Agreement Amendment
Update Comprehensive Plan/Zoning Committee
Bonds: Refinance 2011GO Bond and apply for Main Street Project(s)

Admin Reports:

Mayor's Report - City Covid-19 Update
Council's Report
Clerk's Report

Announcements
Adjourn

Looking Forward:

Clean Up Day: Saturday, June 13, 2020 9am-Noon

Next Council Meeting: Monday, June 8, 2020 at 7:00p.m. and work session at 6:00p.m.

Business:

Nuisance properties: Soltis house, Louie Walz “storage” property, property west of old school with junk/weeds/brush. Dave Hagemann’s trailer park, James Taylor.

Liquor License for Art In Motion/Boho Café: Sunday Liquor-\$200, Wine On Sale-\$125, 3.2/Craft Beer On Sale-\$150, Pro-rated amount for 6/15 scheduled opening-\$20

Pro-rate next year’s liquor license fees for month’s that businesses saw decreased income due to Covid-19 regulations (\$900 annual fee = \$75/month)

Update Comprehensive Plan: David Drown no longer facilitates comprehensive planning but recommended Sourcewell and/or Hometown Planning to look at future planning for city needs

Bonds: Refinance 2011GO Bond (\$975,000) that comes due in 2033 initial estimate could save about \$4,000/year on remaining balance of \$775,000

Clerks Notes:

May 2nd Holdingford June 13th Clean-Up Day
Audit

Notices Sent for Past Due Water Bills:

David Hagemann	\$3,381.42
Jacob Hanebuth	\$ 630.03
Sandra Ross	\$ 581.29
James Taylor	\$ 488.33
Bill Felleggy	\$ 467.70
Terry Runge	\$ 389.56
Jesse & Carlena Johnson	\$ 332.42
Andy Higgins	\$ 319.06
Principal Logistics, LLC	\$ 300.21

Building Permits:

240 Prairie St –Achman: re-shingle porch
235 Ridge Way-Swenson: finish basement