

# **SHERBURN CITY COUNCIL MEETING**

**January 6th at 5 P.M. | CITY HALL, 21 E 1<sup>ST</sup> STREET**

## **CALL TO ORDER**

## **OATH OF OFFICE**

## **OPEN PUBLIC COMMENTS**

- Persons may take one opportunity to address the council for three minutes about a topic not on the agenda. No notification of the mayor is required.
- Persons commenting on consent agenda may use this opportunity to speak.
- Persons who wish to speak about a regular agenda item must register with the clerk before the meeting.

## **APPROVAL OF AGENDA**

### **CONSENT AGENDA**

1. Approval of Regular Meeting Minutes – December 16, 2024 A
2. Approval of E-Checks #830-846 and Paper Checks #46276-46377 A
3. Approval of Utility Billing Adjustments for December 2024 A

### **REGULAR AGENDA**

1. Resolution 2025-01: Adopting 2025 Fee Schedule A
2. Resolution 2025-02: Appointment of Authorized Signers A
3. 2025 Mayoral Appointments A
4. 2025 Designations A
  - Legal: Birkholtz & Associates
  - Paper: Martin County Star
  - Insurance Agent: Mike Ringnell
  - Realtor: Charity Ringnell
  - Depository: Bank Midwest
  - Auditor: Burkhardt & Burkhardt
5. Approval of CD Renewal A
6. Resolution 2025-03: Accepting SFD Donation A
7. Reschedule Second Meeting in January from 1/20/2025 to 1/21/2025  
due to Martin Luther King Jr. Day A
8. Approval of Fire Truck Sale for \$4,800 A

## **POLICE CHIEF REPORT**

## **CLERK'S UPDATE**

## **REPORT FROM THE MAYOR AND COUNCILMEMBERS**

**CLOSED SESSION:** Closed session to discuss personnel matters.

**ADJOURN**