## SHERBURN CITY COUNCIL

Location: 21 E 1<sup>ST</sup> Street
Date: September 16, 2024

<u>Time:</u> 5:00 p.m.

## **Agenda Items**

| 5:00 | Call to Order   |  |  |
|------|---|--|--|
| 5:05 | <ul> <li>a topic not on the agenda. No notification from the mayor is required.</li> <li>Persons commenting on consent agenda may use this opportunity to specification.</li> </ul> | People may take one opportunity to address the council for three minutes about a topic not on the agenda. No notification from 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 |  |
| 5:15 | Approval of Agenda  | Α  |  |
| 5:20 | Approval of Minutes   | Α  |  |
|      | <ul> <li>Special Meeting August 14, 2024</li> </ul>   |  |  |
|      | <ul> <li>Regular Meeting September 3, 2024</li> </ul>   |  |  |
|      | Consent Agenda  | Α  |  |
|      | <ul> <li>Approval of E – Checks 693 - 742</li> </ul>  |  |  |
|      | <ul> <li>Approval of Check #'s 45851 - 45932</li> </ul>   |  |  |
|      | Approval of UB Adjustments – NONE   |  |  |
| 5:25 | Regular Agenda  |  |  |
|      | Fund Balance Policy   | Α  |  |
|      | Fixed Asset Policy  | Α  |  |
|      | Investment Policy   | Α  |  |
|      | Resolution 2024-19 Accepting Donation for SFD   | Α  |  |
|      | Non-Corporate Resolution adding Andrea to Northland Security Accts.   | Α  |  |
|      | Approval of Internet upgrade at liquor store  | Α  |  |
|      | <ul> <li>Sherburn Fire Relief Gambling Permit – Nov 1, 2024</li> </ul>  | Α  |  |

• Sherburn Fire Relief Liquor License - Nov 1, 2024

Α

## **Police Chief Report**

Administrator's Update

Mayor & Council Updates

## BUDGET WORKSESSION TO FOLLOW REGULAR MEETING

Adjourn meeting - Next meeting Monday, October 7, 2024