

**COUNCIL/CONSULTANT/STAFF WORKSHOP – January 30, 2025**

**CALL TO ORDER: 7:00 PM**

**MEMBERS PRESENT:** Mayor Tim Eiler, Council Thomas Schuffman, Randy Ebert, Terrill Anderson, Carolyn Brooks

**MEMBERS ABSENT:**

**STAFF PRESENT:** Administrator/Clerk/Treasurer Brenda Fisk, Parks & Streets Supervisor Bruce Meuleners, Utilities Supervisor Pete Hilgers, City Engineer Ryan Johnson, Fire Chief Eric Anderson

**OTHERS PRESENT:** Kerry Taylor

**TOPICS OF DISCUSSION WERE AS FOLLOWS:**

**FIRE CHIEF**

- Fire Partnership

**ENGINEER:**

- Lead Service Lines
- GIS Update
- CIP Update
- CSAH 92 Drainage Project
- Missile Park Project
- 2026 Street Project/Funding Grants
- 2023 Met Council I&I Grant
- Highway 7 Coalition St. Boni section improvements

**PUBLIC WORKS:**

- Missile Park Ballfield Outfield leveling
- Townsedge Windscreen
- Ash Trees
- Park Tour 2023/2024
- Public Works CIP
- Water Meter Reading required belt clip replacement – either new belt clip or MRX system
- F450 Box Sander
- Sewer Jetter
- Community Room wall repair quotes

**OTHER:**

- Public Safety Department federal deportation activities non-involvement
- Formation of an Economic Development Commission
- Formation of a Community Connection Commission
- Formation of a Semi sesquicentennial Planning Commission
- Formation of a City Government Transparency Commission
- Annexation of small strip of land from Minnetrista (sliver of property just South of 7 and East of 92)
- Develop meeting rules for city council meetings
- Consent Agenda

**ADJOURNMENT:**

Motion made by Brooks and seconded by Anderson to adjourn the meeting. All aye 5/0  
9:00 pm

**ATTEST:**



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**Brenda Fisk, Adm/Clerk/Treasurer**