

**AGENDA**  
**FORADA CITY COUNCIL MEETING**  
**FEBRUARY 12, 2024, AT 7:00 PM**  
**FORADA CITY HALL**

**Open Meeting with The Pledge of Allegiance at 7:00 PM.**

**Roll Call**

**Approve the minutes of January 8th.**

**Items from the floor.**

**REPORTS OF:**

1. **Fire Department**
  - a. Approval of 2024 FD Officers
  - b. Provide 2024 Valuation listing for Lake Mary, Forada, Hudson
  - c. Pay bills.
2. **First Responders**
  - a. Pay bills.
3. **Clerk's Report**
  - a. Open Book Meeting for the City of Forada at Douglas County Courthouse, April 19, 2024 @ 9:00 AM by appointment only.
  - b. Pay bills.
4. **Sewer Report**
  - a. Pay bills.

**OLD BUSINESS:**

- Sunset Campground permit approval
- Recommend transferring \$25,000 from the general fund to the money market (leaves approx. \$70K).
- Mitch Critz committee update on City Ordinance revision(s).
- Update on speed limits from Tim Erickson
- Election update from Gwen—Election Judge training
- Oberloh audit update

**NEW BUSINESS:**

1. Designate Official Banks:
  - a. Hometown Community Bank
  - b. Bremer Bank
  - c. First Western Bank & Trust
2. Designate the Echo Press as the official newspaper.
3. Designate acting Mayor.
4. Designate acting City Clerk/Treasurer.
5. Designate third council member for bank signature (all financial instruments require two signatures).
6. Designate IRS 2024 milage rate of \$0.67/mile.
7. Designate City Attorneys:
  - a. Schmidt Law /Laura Busian Schmidt
  - b. Matthew Franzese
8. Designate Mayor as 2024 Local Weed Inspector (Mayor by state statute)
9. Approve **Resolution 01-24** Automatic payments for Ottertail and Runestone Telecom.

10. Approve **Resolution 02-24** Workman Comp employee coverage.
11. City Hall Building capital improvements: Letter from Hudson Township
  - a. ADA concerns due to upcoming elections
    - i. Lighting
    - ii. Dormer over entrance door
    - iii. Ramp for entry into building.
    - iv. Electronic door actuator for the disabled
    - v. Etc.?
12. Bremer Bank CD 7143 Matures 2-13-24, \$79,700.48. 12-month quotes:
  - a. Hometown 5.25%
  - b. Bremer 4.85%
  - c. First Western 4.9%
13. Call for Bids: 2024 mowing and 2024 - 2025 Road plowing.

### **Miscellaneous Items and Events.**

### **Adjourn Meeting.**