



**Council Meeting Agenda
January 2, 2025 – 7 PM**

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: December 5, 2024 Council Meeting
3. **Public Forum** – Each presentation is limited to three (3) minutes and a maximum of fifteen minutes is set aside. NO ACTION TAKEN

Large groups are encouraged to express their views through a single spokesperson rather than individually.

4. Old Business:

5. New Business:

- a. Oath of Office – Nancy Rys
- b. Liquor License/Lotus Business Inc. – Pit Stop
- c. Designate Bank for Checking *Currently - Frandsen Bank & Trust*
- d. Resolution – Safety Deposit Box *Frandsen Bank & Trust*
- e. Designate Paper for Legal Publishing's *Pine City Pioneer*
- f. Designate Legal Counsel *Patrick Doran / Miller & Stevens, P.A.*
- g. City Council Appointments:
 - Acting Mayor *Ronnie Berdan*
 - Road Supervisor *Don Ramberg*
 - Zoning Enforcement Officer *Sam Christenson*
 - Cemetery Supervisor *Dick Johnson*
 - Representative for Planning Commission *Dan Saumer*

6. Department Reports:

- a. Planning Commission
 1. Jake Fedder Minor Subdivision
- b. Public Works
- c. Office

7. Approve Bills

8. Adjourn