

**CITY OF NERSTRAND, MINNESOTA  
CITY COUNCIL REGULAR MEETING AGENDA**

**JANUARY 14, 2025**

**7:00p.m.**

**221 Main Street, Nerstrand**

**1. Call to Order/Pledge Allegiance**

**2. Roll Call:**

**3. Approval of Agenda**

**4. Consent Agenda**

(All items on the Consent Agenda are considered routine and have been made available to the City Council in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen requests, in which event the item will be removed from this agenda and considered in normal sequence.)

A. Regular Meeting Minutes of December 10, 2024

B. Approval of City Council Meeting dates for 2025

C. Payment of Claims dated:

1. January 14, 2025

**5. Clerk's Report**

**6. New Business**

A. Public Hearing regarding variance for 302 3<sup>rd</sup> St. N – RESCHEDULED FOR FEBRUARY 11<sup>th</sup>

B. Bollig SCDP public hearing

a. Proposed infrastructure project and the submission of an application to DEED's SCDP program and to the Rural Development program."

C. Resolution 2024-01: Appointing the City Official Designations

D. Resolution 2024-02: Resolution Allowing Electronic Funds Transfer Transactions

E. Resolution 2024-03: Official Appointments

F. Resolution 2025-04: Utility Sewer Rates

G. Resolution 2025-05: Salary Increase for Public Works Director

H. Discussion regarding zoning map

I. Discussion Regarding the Dormant City Savings Accounts

**7. Old Business**

A. Update regarding liquor ordinance, and cannabis ordinance

B. Farm Street Update

**8. Reports of Officers**

A. Public Works Director – Steve McDowell

B. Mayor –

C. Fire Department – Joe Johnson

D. Council Members

**9. Other Business**

**10. Adjourn**

**Next City Council Meeting is scheduled for February 11, 2025 at Nerstrand City Hall**