AGENDA

Waldorf City Council Meeting Monday September 08, 2025 @ 7:00 p.m. At the Community Center

- 1. Call Meeting to Order by Mayor Rob Wilkening and say the Pledge of Allegiance.
- 2. Open Forum: Community Comments and Announcements:
- 3. Closed for Public Hearing: Ordinance 87, proposing to remove language which restricts the council from adjusting fees in a resolution at the same time to consider adding a fee for non-licensed animals within city limits.
- 4. Open Meeting..

5. Accept the Agenda for the Meeting for Monday September 08, 2025.
*Motion made to accept/decline the agenda for Monday September 08, 2025, made by
2 nd by Carried. Vote was
6 Accent Concent Agenda for Sentember 09, 2025

- **6. Accept Consent Agenda** for September 08, 2025.
 - a. City Council Meeting Minutes for August 11, 2025.
 - b. Fire Department Bank report for August 2025.
 - c. City Bank report for August 2025.
 - d. Transfer report for August 2025.
 - e. Closed Meeting Minutes for August 11, 2025.
 - f. Workshop Meeting Minutes for August 25, 2025.
 - g. Workshop Closed Meeting Minutes for August 25, 2025.
- *Motion made to accept/decline the Consent Agenda for September 08, 2025, made by _____, 2nd by _____. Approved. Vote was _____
- 7. Ron Maintenance questions-concerns.
 - a. Creamery update. Has the debris been cleaned up?
 - b. Hardware Store discussion.

8. Water/Sewer Report

- a. As of 08/31/25 there were (13) "No Pay" (06,54,48,88,02,126,84,121,17,102,104,111,16)) and (07) "Partial" (22,20,90,43,46,67,71) payments. **A total of \$4,176.99 was not collected, 54,02,84 received a shut-off notice.**
 - b. Sanitary Sewer Update.
 - c. The city needs to vote on transferring money to the USDA account in the amount \$35,003.00 to be transferred now to get the account to where it should be, with additional on-going monthly transfers for \$1,667.00.

*Motion made to transfer \$35,003 now and \$1,667.00/month to the USDA account to prepare for future water/sewer needs was made by, 2 nd by Approved. Vote was
*Motion made to approve/disapprove the Water/Sewer Report was made by, 2 nd by Approved. Vote was
9. Fire Department
a.
10. Community Center
a. Tables are missing, new tables at Menards are around \$72 after rebate, do we want to buy more tables if so, how many? b. Need new kitchen supplies, knives etc.
11. Park & Rec
a.
12. Streets a.
a.
13. Mayor's Minute Report
a.
 14. Old Business: a. The next council workshop b. Amend Ordinance 87 to remove language which restricts the council from adjusting fees in a resolution at the same time to consider adding a fee for non-licensed animals within city limits. *Motion made to
15. New Business a. The council needs to vote on the Paid Leave employer/employee percentage. The State of MN recommends that the employer will pay 50% and the employee will pay the
remaining 50%.
*Motion made to approve/disapprove the city paying 50% and the employee paying 50% of the required state paid leave was made by 2 nd by Approved. Vote was
b. City needs to decide how they want to notify the employees of the new paid leave
law.
*Motion made to notify the employees about the paid leave law bywas
made by, 2 nd by Approved. Vote was c. Providing a cell phone stipend for the city clerk, city maintenance worker, and the mayor.
*Motion made to approve/disapprove providing a cell phone stiped for the city clerk, city
maintenance worker, and the mayor in the amount of was made
hy 2 nd hy Approved Vote was

16. City Wish List

a. Christmas Light Situation

17. PROJECT LIST for 2025

- 1) LIGHTING PROJECT (Carrie and Rob) report
- 2) UPGRADING STREET SIGNS, has a cost been determined?

*Motion made to adjourn the meeting was made by,	2 nd by	Carried.
Time:		