

AGENDA

Waldorf City Council Meeting
Monday January 12, 2026 @ 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. Accept the Agenda for the Meeting for Monday, January 12, 2026.

*Motion made to accept/decline the agenda for Monday January 12, 2026, made by ____, 2nd by _____. Carried. Vote was _____

4. Accept Consent Agenda for January 12, 2026.

- a. City Council Meeting Minutes for December 08, 2025.
- b. Fire Department Bank report for December 2025.
- c. City Bank report for December 2025.
- d. Transfer report for December 2025.

*Motion made to accept/decline the Consent Agenda for January 12, 2026, made by ____, 2nd by _____. Approved. Vote was _____

5. Ron – Maintenance questions-concerns.

- a. Creamery update. The dumpsters were not cleaned up, the issue was turned over to the Sheriff's department.
- b. Hardware Store update.
- c. Update on valves that did not open/close.
- d. Ron's reaming vacation 6.39 hours to be used before the end of the year.

6. Water/Sewer Report

a. As of 12/31/25 there were (11) No Pay (06.88,02,84,64,54,114,17,31,102,104) and (13) Partial payments (48,126,16,90,101,76,21,26,43,67,69,71,127). **A total of \$2,099.12 was not collected, 64, 54, and 102 received a shut-off notices, 06 remains turned off.**

b. Sanitary Sewer Update.

*Motion made to approve/disapprove the Water/Sewer Report was made by ____, 2nd by _____. Approved. Vote was _____

7. Fire Department

a. Year-end Profit and Loss report was provided to all council members.

*Motion made to approve/disapprove the Fire Department Report was made by ____, 2nd by _____. Approved. Vote was _____.

8. Community Center

a. Need new kitchen supplies, knives etc., Update on list from Cody?

9. Park & Rec

- a. Installation of a wavelength access point for the Veteran's Memorial Park? Has a quote been obtained?

10. Streets

- a. Resurfacing 2nd Street.

11. Mayor's Minute Report

- a.

12. Old Business:

- a. The next council workshop _____.
- b. Does the city want SmithSchafer to complete a Compilation, since we do not have to complete an audit, but still need to send financial reports to USDA. The cost to complete the Compilation would be \$10,000. SmithSchafer needs an answer now to be added to the schedule.

*Motion made to approve/disapprove SmithSchafer completing a Compilation for the City was made by _____, 2nd by _____. Approved. Vote was _____.

13. New Business

- a. Year-end Profit and Loss report was provided to all council members.
- b. Who does the city want to use for official publishing?

*Motion made to use _____ for official publication, was made by _____, 2nd by _____. Approved.

- c. Who does the city want to use for the official attorney?

*Motion made to use _____ the City Attorney was made by _____, 2nd by _____. Approved.

- d. Who does the City of Waldorf want to use as their official Bank.

*Motion made to use _____ for official Bank was made by _____, 2nd by _____. Approved.

- e. Trex program is changing, do we want to continue to collect plastic?

14. City Wish List

- a. Christmas Light Situation

15. 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____, 2nd by____. Carried. Vote was _____.
Time: _____