

## **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 \_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_, 2<sup>nd</sup> 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 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved.

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

\*Motion made to use \_\_\_\_\_ the City Attorney was made by \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> 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\_\_\_\_\_, 2<sup>nd</sup> by\_\_\_\_\_. Carried. Vote was \_\_\_\_\_. Time: \_\_\_\_\_