

## AGENDA

Waldorf City Council Meeting  
Monday December 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: to discuss the potential rezoning of ORIGINAL PLAT LOTS 1 & 2 BLOCK 10, to commercial.**

**3. Accept the Agenda** for the Meeting for Monday December 08, 2025.

\*Motion made to accept/decline the agenda for Monday December 08, 2025, made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Carried. Vote was \_\_\_\_\_

**4. Accept Consent Agenda** for December 08, 2025.

- a. City Council Meeting Minutes for November 11, 2025.
- b. Fire Department Bank report for November 2025.
- c. City Bank report for November 2025.
- d. Transfer report for November 2025.
- e. Workshop Meeting Minutes for December 1, 2025

\*Motion made to accept/decline the Consent Agenda for December 08, 2025, 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 11/30/25 there were (13) No Pay (12,45,126,64,54,06,121,43,67,71,96,99,102) and (10) Partial payments (48,88,22,16,90,101,17,46,68,127). **A total of \$2,891.73 was not collected, 126, 06, 67, and 71 received a shut-off notices.**

- 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. The Fire Department would like to purchase electric extrication equipment, they would like approval for \$50,000.00, expecting the cost to be closer to \$36,000.00.

\*Motion made to approve/disapprove the purchase of electric extrication equipment was made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_.

b. The Fire Department would like to purchase 2-4 encrypted portable radios for \$5,000-\$8,000/radio. Law enforcement will start using encrypted radios at the first of the year, in order to communicate the Fire Department will need the new radios. They are looking for approval for \$40,000.00, but hoping the costs will be lower.

\*Motion made to approve/disapprove the purchase of encrypted radios was made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_.

c. Fire Relief Association wants to donate \$45,000 to the city for the Fire Department's Capital Project Fund.

\*Motion made to accept the donation from the Fire Relief Association for the Fire Department's Capital Project Fund was made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_.

\*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?
- b. The 4-H club is wondering if they can hang a 35x66 inch banner in the community center?

## **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. David Leichtman proposal for adding a tile company, on Mueller's lot.

## **13. New Business**

- a. 2026 Budget needs approval including salary adjustments (0% increase for city maintenance, 3% increase for the custodian, 5% increase for city clerk/treasurer)

\*Motion made to approve the 2026 budget with salary adjustments was made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_.

b. RESOLUTION NO. 2025-007, A RESOLUTION APPROVING THE 2025 TAX LEVY, COLLECTIBLE IN 2026

\*Motion made to approve/decline Resolution No. 2025-007 was made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_.

c. RESOLUTION NO. 2025-006, A RESOLUTION CERTIFYING UNPAIDCHARGES

\*Motion made to approve/decline Resolution No. 2025-006 was made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_.

d. The Minnesota Pollution Control loan that the city took out to help residents/businesses with a low interest loan needs to be closed and payments will start June 15, 2026 and will take place every 6 months, the city recommends putting down \$25,000 and paying it off over 9 years, the 6 month payment amount will be \$5,902.63.

\*Motion made to approve/disapprove closing the loan with a \$5,902.63, 6 month payment over 9 years was made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_.

e. Do we want to renew our subscription to the New Richland Star Eagle?

#### **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: \_\_\_\_\_