

AGENDA

Waldorf City Council Meeting
Monday February 10, 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:

- League of MN Cities "City on the Hill" conference on Thursday, March 6, 2025 in St. Paul.

3. Closed for Public Hearing on Zero Lot Line Allowances.

4 Open Meeting..

5. Accept the Agenda for the Meeting for Monday February 10, 2025.

*Motion made to accept/decline the agenda for Monday February 10, 2025, made by ____, 2nd by _____. Carried.

6. Accept Consent Agenda for February 10, 2025.

- a. City Council Meeting Minutes for January 13, 2025.
- b. Fire Department Bank report for January 2025.
- c. City Bank report for January 2025.
- d. Transfer report for January 2025.
- e. Closed Council Meeting Minutes for January 13, 2025.

*Motion made to accept/decline the Consent Agenda for February 10, 2025, made by ____, 2nd by _____. Approved.

7. Ron – Maintenance questions-concerns.

- a. Creamery update. Have the next steps been taken?
- b. Ron took apart the old water meters and took the brass to B&R Auto and Truck Salvage to be recycled and received \$678.32.
- c. Update on the trees that need to be removed. Frechette will still remove the other trees that need to come down and Gordy is lined up to grind the stumps, however Frechette is not comfortable removing the tree in Kathy Hodgkins' yard. Two estimates were obtained for the removal of the tree in Kathy's yard, which was damaged in the sewer/street project.
 - Gordy's Total Tree provided an estimate of \$1,200-\$1,500.
 - Suemnick's Final Cut Tree Service also provided an estimate of \$1,000 to remove the tree, \$200 to grind the stump, \$200 to clean up the grindings and \$200 to bring in black dirt.

*Motion to.....

8. Water/Sewer Report

a. As of 01/31/25 there were (5) "No Pay (121, 16, 54, 102, 43), and (6) "Partial" (46, 21, 15, 84, 22, 48) payments. **A total of \$1,534.73 was not collected, 102 and 43 received shut off notices.**

b. **Bollig Update:**

-

c. Contractor Work Completed Form Certificate were mailed to residents/business along with a letter of explanation. Tally: - residents – 36 non-compliant – 32 done
- business - 6 non-compliant - 6 done

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

Approved

9. Fire Department

a

10. Community Center

a.

11. Park & Rec

a. Charlie presenting on the progress of the VMP.

b. Update on Playground equipment repair.

12. Streets

a.

13. Mayor's Minute Report

a. The Mayor had a meeting with Rep. Peggy Bennet who is very much supportive of our Phase 2 Project. We also talked about changes in Child Care changes with regards to Day Care Licensing Requirements.

b. Youth Job Training Program and the "My Back-Up Buddy" program.

14. Old Business:

a. The next council workshop is _____

15. New Business

a. 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.

b. The city requires two signatures on all checks that are sent, authorized signatures include the City Clerk/Treasurer, Mayor, and all council members. Signatures were updated for all bank accounts at the January meeting.

c. Waldorf Days, discussion on whether this is a city committee or a volunteer opportunity.

16. City Wish List

- a. Christmas Light Situation
- b. Waldorf Community Park

17. PROJECT LIST for 2025

- 1) LIGHTING PROJECT (Carrie and Rob) report
- 2) EXHAUST FAN IN FIRE DEPT AREA. Spoke to Marcus, still waiting for quotes.
- 3) UPGRADING STREET SIGNS, has a cost been determined?

*Motion made to adjourn the meeting was made by____, 2nd by____. Carried.

Time:_____