

City of Vesta Council Meeting Agenda
February 13, 2024
7:00 p.m. at Vesta Community Center

I. CALL TO ORDER

II. OPEN FORUM /GUESTS

For those not on the Agenda, only three (2) minutes are allotted for you to address the council. No City Council action will be taken, although the Council may refer issues to staff for follow up or consideration at a future meeting.

A.

III. CONSENT AGENDA

All matters listed under the consent agenda are considered routine by the City Council and will be acted on by one motion. There may be an explanation, but no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- A. January 9, 2024 Minutes
- B. Bills & ACH \$ 56,810.00
- C. Payroll \$ 10,350.03
- D. Bank Statements – December Bank Statements Reconciled. January Bank Statements – reconciled.

IV. REPORTS/REQUESTS

- A. Fire Department – Quotes for Equipment.
- B. First Responders –
- C. Public Works – MNRW training in St. Cloud March 5-7
- D. Mayor/Council – Brandi Samyn – insurance information.
- E. City Clerk/Treasurer – MCFOA Clerk’s Conference March 20-22, reimbursement for PNP Election.

V. UNFINISHED BUSINESS

A.

VI. NEW BUSINESS

- A. Community Center Sign. Price is \$345.00 Dimensions 96” x 48”
- B. Five Star Grant application.
- C. Resolution 2024-05 Election Appointments
- D. Public Safety Aid \$ 11,946.00
- E. Silent Bids for heater and safe.
- F. Side by Side for summer
- G. Employee Handbook Review
- H. Resolution 2024-06 Ordinance Violation Policy.

VII. ADJOURN

The next regular meeting of the Vesta City Council will be March 12, 2024 at 7:00 pm

