

Agenda
City of Elbow Lake
January 2, 2024
Sanford Room

Call to order at 7:00 PM

1. Pledge of Allegiance.
2. Approval of the previous meeting minutes of the December 4, 2023 Truth In Taxation Meeting minutes, the December 4, 2023 regular council meeting minutes and the December 18 2023 study session meeting minutes as presented.
3. At this time, we will open the meeting for 10 – 15 minutes for citizen petitions, complaints, or concerns. This part of the council meeting is NOT designated for complaints about employees. Any employee complaints should be written, signed, and given to the City Administrator. The City Administrator will then determine whether it should be handled by he/or she or the personnel committee. At this time is there anyone who would like to address the council.
4. Reports of Officers and Committees:
 - A. Law Enforcement Grant County Sheriff, Deb Hengel
 - B. Fire Dept. Nathan Porter, Deb Hengel
 - C. Tipsinah Park Tom Grout, John Vankempen
 - D. City Supt. Joey Lohse
 - E. Chamber of Comm. Sue Kulbeik
 - F. Econ. Development Deb Hengel, Tom Grout
 - G. Library Lucy Anderson, Julie Larson
 - H. Planning Comm. Darryl Larson
 - I. Airport Joe LaRue, John VanKempen
 - J. Utility Commission Deb Hengel
 - K. Parks/Recreation T. Grout, Jay McNamar, John Vankempen
 - L. Water and sewer Julie Larson, Joey Lohse, John Vankempen
 - M. Trees Julie Larson, Susan Sanford, Roger Toso
 - N. Streets/sidewalks Deb Hengel
 - O. Solid Waste Darryl Larson, Jeff Holsen
 - P. Building/maint. John VanKempen, John Kreft
 - Q. Clerk Admin Treas. Jeff Holsen
 - R. Arts Advisory Committee Kari Hagstrom, Deb Hengel
5. Notices and Communications:
 1. Approve the 2024 City of Elbow Lake appointments recommended by Mayor Hengel.
 2. Approve the City of Elbow Lake fee structure recommended by Mayor Hengel.
 3. Approve Bollig Engineering Task Order Number 4 and Bollig Engineering Task Order Number 5 for the city airport improvement projects for year 2024 into year 2025.
 4. Approve a resolution for the Minnesota Department of Employment and Economic Development for a Minnesota Job Creation grant for Jetline Sales and Service LLC.
 5. Approve and adopt an ordinance for the annexation of the Walwick farmland located in Sanford Township, Grant County, Minnesota, which was purchased by the City of Elbow Lake Economic Development Authority.
6. Old business
7. Presentation of claims
8. New business
9. Announcements and Adjournment

*6.) Pay Equity Report - submit
to Sr. of MN. 2024*