

October 8, 2020

**FRANKLIN CITY COUNCIL MEETING**  
**Monday, October 12, 2020, 7:00 p.m.**  
**Franklin Community Center, 221 Second Ave. E., Franklin, MN**  
*Social Distancing will be in force, wear a mask*

**AGENDA:**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. 9/14/20 Regular Meeting; 10/1/2020, 10/5/2020 & 10/9/2020 Special Meetings
5. CONSENT AGENDA
  - a. Bills Presented, Financial Report
  - b. Utilities – Disconnections
  - c. Zoning Report
6. COUNCIL HEARING:
  - a. Noncompliant Properties
7. PETITIONS, REQUESTS, AND COMMUNICATIONS
  - a. Citizens Addressed
8. ORDINANCES AND RESOLUTIONS
  - a. Resolution 2020-9: Declaring Parcel 32-00665-00 as Surplus Property
  - b. Resolution 2020-10: Allocating CARES Act Funds
9. REPORTS OF OFFICERS, BOARDS, AND COMMITTEES
  - a. Department Heads
10. UNFINISHED BUSINESS
  - a. COVID-19
    - 1) Coronavirus Relief Funds
  - b. Boatlanding: Public Water Access Cooperative Agreement
  - c. Personnel Policy
    - 1) Discuss City Clerk/Treasurer Position
    - 2) Approve Clerk/Treasurer Job Description
11. NEW BUSINESS
  - a. Technology Updates
  - b. Utility Billing/Meter Reading System Options
  - c. Bond Refunding Options
  - d. Set Date to Canvass Election
12. MISCELLANEOUS AND COUNSELOR REQUESTS
13. ADJOURNMENT

**FUTURE MEETINGS:**

Regular City Council Meeting: Monday, November 9, 2020, 7:00 p.m., at the Community Center  
*This agenda is also posted on the city web site: [www.franklinmn.us](http://www.franklinmn.us)*