

January 5, 2023

**FRANKLIN CITY COUNCIL MEETING**  
**Monday, January 9, 2023, 7:00 p.m.**  
**Franklin City Hall, 320 Second Ave. E., Franklin, MN**

**AGENDA:**

1. CALL TO ORDER
  - a. Oath of Office
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. 12/13/22 Regular Meeting
5. CONSENT AGENDA
  - a. Bills Presented, Financial Report
  - b. Utilities – Disconnections
  - c. Zoning Report
6. PUBLIC HEARINGS- None
7. PETITIONS, REQUESTS, AND COMMUNICATIONS
  - a. Citizens addressed
  - b. Bolton and Menk- 2<sup>nd</sup> Ave street project
8. ORDINANCES AND RESOLUTIONS
  - a. Resolution 2023-1: Approving Official Designation and Annual Appointments
  - b. Resolution 2023-2: Approval of 2021 Contributions
  - c. Resolution 2023-3: Re-establishing polling precinct for 2023
9. REPORTS OF OFFICERS, BOARDS, AND COMMITTEES
  - a. Department Heads
  - b. 2022 Ambulance Report; approve transfer
  - c. 2022 Ambulance Association Financial Balance Statement
  - d. 2022 Fire/Rural Fire Report
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - a. Personnel Policy amendments
12. MISCELLANEOUS AND COUNSELOR REQUESTS
13. ADJOURNMENT

**FUTURE MEETINGS:**

Rural Fire/Ambulance Association Meeting: February 6, 2023- Community Center  
Regular City Council Meeting: Monday February 13, 2023- City Hall

*This agenda is also posted on the city web site: [www.franklinmn.us](http://www.franklinmn.us)*