

February 12, 2024

FRANKLIN CITY COUNCIL MEETING
Monday, February 12, 2024, 7:00 p.m.
Franklin City Hall, 320 Second Ave. E., Franklin, MN

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. 1/8/24 Regular Meeting and 2/5/24 Rural Fire/Ambulance Assoc. Mtg
5. CONSENT AGENDA
 - a. Bills Presented, Financial Report
 - b. Utilities – Disconnections
 - c. Zoning Report
6. PUBLIC HEARING
7. PETITIONS, REQUESTS, AND COMMUNICATIONS
 - a. Citizens addressed
 - B. Bolton and Menk
 1. 2nd Ave Project information and updates
 - I. Resolution 2024-4: Adopting Citizen Participation Plan
 - II. Approve Conflict of Interest Disclosure Form
 2. Special Assessment Policy
 3. Ravine Funding updates
8. ORDINANCES AND RESOLUTIONS
 - a. Resolution 2024-5: Accepting Resignation and Declaring Council Vacancy
 - b. Resolution 2024-6: Approving Election Judges for 2024
9. REPORTS OF OFFICERS, BOARDS, AND COMMITTEES
 - a. Department Heads
 - b. Fire Dept member resignation
10. UNFINISHED BUSINESS
 - a. Playground
11. NEW BUSINESS
 - a. Revolution Wellness letter of support
12. MISCELLANEOUS AND COUNSELOR REQUESTS
13. ADJOURNMENT

FUTURE MEETINGS:

Regular City Council Meeting: Monday March 11, 2024- City Hall

This agenda is also posted on the city web site: www.franklinmn.us