

January 3, 2024

FRANKLIN CITY COUNCIL MEETING
Monday, January 8, 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. 12/11/23 Regular Meeting
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
8. ORDINANCES AND RESOLUTIONS
 - a. Resolution 2024-1: Approving Official Designation and Annual Appointments
 1. Includes approval of new Fire Chief
 - b. Resolution 2024-2: Approval of 2023 Contributions
 - c. Resolution 2024-3: Re-establish polling precinct for 2025
9. REPORTS OF OFFICERS, BOARDS, AND COMMITTEES
 - a. Department Heads
 - b. Fire Department funds/expense
10. UNFINISHED BUSINESS
 - a. 2nd ave Project
11. NEW BUSINESS
 - a. 2023 Ambulance Report; approve transfer
 - b. 2023 Ambulance Association Balance Statement
 - c. 2023 Fire/Rural Fire Report
12. MISCELLANEOUS AND COUNSELOR REQUESTS
13. ADJOURNMENT

FUTURE MEETINGS:

Rural Fire/Amb. Assoc. Meeting: Monday, February 5, 2024- Community Center
Regular City Council Meeting: Monday February 12, 2024- City Hall

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