

January 3, 2025

**FRANKLIN CITY COUNCIL MEETING**  
**Wednesday, January 8, 2025, 6:00 p.m.**  
**Franklin City Hall, 320 Second Ave. E., Franklin, MN**

**AGENDA:**

1. CALL TO ORDER
  - a. Oaths of office
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. 12/10/24 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
    - I. Franklin Legion Flag area proposal-Bob Poppoff
8. ORDINANCES AND RESOLUTIONS
  - a. Amendment to code of ordinance 30.01
  - b. Resolution 2024-1: Approving Official Designation and Annual Appointments
  - c. Resolution 2024-2: Approval of 2024 Contributions
9. REPORTS OF OFFICERS, BOARDS, AND COMMITTEES
  - a. Department Heads
10. UNFINISHED BUSINESS
  - a. Approve 2025 meeting schedule
11. NEW BUSINESS
  - a. 2024 Ambulance Report; approve transfer
  - b. 2024 Ambulance Association Balance Statement
  - c. 2024 Fire/Rural Fire Report
12. MISCELLANEOUS AND COUNSELOR REQUESTS
13. ADJOURNMENT

**FUTURE MEETINGS:**

Rural Fire/Amb. Assoc. Meeting: Monday, February 3, 2025- Community Center  
Regular City Council Meeting: Wednesday February 12, 2025- City Hall

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