**CITY OF NERSTRAND, MINNESOTA**

 **CITY COUNCIL REGULAR MEETING AGENDA**

**February 11, 2025**

**7:00p.m.**

**221 Main Street, Nerstrand**

**1. Call to Order/Pledge Allegiance**

**2. Roll Call:**

**3. Approval of Agenda**

**4. Consent Agenda**

(All items on the Consent Agenda are considered routine and have been made available to the City Council in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen requests, in which event the item will be removed from this agenda and considered in normal sequence.)

A. Regular Meeting Minutes of January 14, 2025

 B. Payment of Claims dated:

 1. February 11, 2025

**5. Clerk’s Report**

**6. New Business**

1. Bollig SCDP public hearing
	1. Proposed infrastructure project and the submission of an application to DEED’s SCDP program and to the Rural Development program.”
	2. Request for Proposal regarding Federal and State funding for Civil Engineering and Related Services.
2. Public Hearing regarding variance for 302 3rd St. N
3. Rice County Commissioner Jim Purfeerst – update from Rice County
4. Resolution 2025-06: Endorsing federal legislation to reimburse for body armor
5. City Clerk Resignation
	1. Filling position
	2. Resolution 2025-07 accepting resignation

**7. Old Business**

1. Discussion regarding cannabis ordinance
2. Farm Street Update
	1. Cost share with Meyers

**8. Reports of Officers**

1. Public Works Director – Steve McDowell
	1. Public Works Staffing Change
2. Mayor –
3. Fire Department – Joe Johnson
4. Council Members

**9. Other Business**

**10. Adjourn**

**Next City Council Meeting is scheduled for March 11th, 2025, at Nerstrand City Hall**