

City of Whalan

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Regular Meeting Agenda

Monday, February 12, 2024 @ 5:00 p.m.
Whalan Town Hall and Zoom

Join Zoom Meeting via this link:

<https://zoom.us/j/96964583796?pwd=UVJvNnlyWGF2NXF5K0RmVlc5S3ExUT09>

Or dial by your location: 1 312 626 6799 US (Chicago), 1 646 876 9923 US (New York)

Meeting ID: 969 6458 3796

Passcode: 123456

***Member Lewis may participate remotely from 1511 East Florence, Casa Grande, AZ*

Call the Regular Meeting to Order

- A. Pledge of Allegiance
- B. Approval of Agenda: Additions or Corrections
- C. Approval of Minutes:
 - a. Minutes of the Regular Meeting, January 8, 2024
- D. Treasurer's Report
- E. Welcome to Visitors and Visitor Comments
- F. New Business:
 - a. Welcome Joe Goetzke, Executive Director for the Lanesboro Chamber of Commerce
 - b. MiEnergy Wholesale Power Agreement 2024
 - c. Letter from resident requesting snow removal from personal/private driveway (willing to pay a fee)
 - d. Approval for Zoning Commission to send revised Short Term Rental Ordinance to atty for review
 - e. City Art Participation: Coffee Mug Request
- G. Continued Business:
 - a. Planning & Zoning (P & Z) Commission Vacancy
 - i. Resolution 2024-05 – P & Z Commission Appointment thru 12-31-2026
 - b. Lanesboro Area Community Foundation Grant Application Due 3/31/2024
- H. Miscellaneous:
 - a. Clerk/Treasurer Updates:
 - i. Past Due Utilities Account reported on last month has been paid in full
 - ii. \$100 hall rent from Oct 20 still uncollected. Need USPS address for renter.
 - iii. 2024 Budget (see attached)
 - iv. Significant year-end work completed in January, the 2023 Audit Prep will be my focus in Feb, and Covid Fund Reports are due in March.
 - v. My vacation Feb 29 – March 10. Out of Office will be set on email and voicemail.
 - b. Reminder of the Rural Board Meeting 2024 that is scheduled for tonight at 7 pm in the Lanesboro Community Center in the lower-level Community Room. They are requesting at least two of you attend if possible. Mayor Hallum will be attending.

Next Meeting: Monday, March 11, 2024 at 5:00 p.m.

Adjourn Regular Meeting
