City of Whalan

Regular Meeting Agenda Monday, October 09, 2023 5:00 p.m. Whalan Town Hall and Zoom

Join Zoom Meeting https://zoom.us/j/96964583796?pwd=UVJvNnlyWGF2NXF5K0RmVlc5S3ExUT09

Meeting ID: 969 6458 3796 Passcode: CJ3NeS

Public Hearing - Short Term Rental/Lodging Ordinance (5:00 pm)

Call the Regular Meeting to Order (immediately following the conclusion of the Public Hearing)

- A. Pledge of Allegiance
- B. Approval of Agenda: Additions or Corrections
- C. Approval of Minutes:
 - a. Minutes of the Regular Meeting, September 11, 2023
- D. Treasurer's Report
- E. Welcome to Visitors and Visitor Comments
- F. New Business:
 - a. Termination of Sharing Agreement with City of Lanesboro (RE: Clerk/Treasurer role)
 - b. City Phone Line Options
 - c. 2024 Budget Discussion (Review YTD figures)
- G. Continued Business:
 - a. Short Term Rental/Lodging Ordinance Review
 - b. Revisit ZOOM Account: Free version only allows for 40-minute meetings, \$149.90/year unlimited length
 - c. Generation X Contact Info = 507-864-8461
- H. Miscellaneous
 - a. Has Right of Way excavation been completed in alley @ 213 2nd Ave as expected
 - b. Hall rented on Friday, October 20
 - c. Clerk Grossell may not be able to attend Dec Board Mtg
 - d. FYI: Zoning Meeting originally scheduled for October 11 is canceled, next meeting November 8
 - e. FYI: Quintile Assessment Notification-Fillmore County Assessor's Office (estimated to begin early Nov)

Next Meeting: Monday, November 13, 2023 at 5:00 p.m.

Adjourn Regular Meeting