

City of Whalan

Regular Meeting Agenda
Monday, December 13, 2021
5:00 p.m.
Whalan Town Hall and Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/89037395135>

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Meeting ID: 890 3739 5135

Call the Regular Meeting to Order (5:00p.m.)

- A. Pledge of Allegiance
- B. Agenda: Additions or Corrections
- C. Approval of minutes:
 - 1. Minutes of the Regular Meeting, November 8, 2021
- D. Treasurer's Report
- E. Welcome to Visitors and Visitor Comments
- F. Continued Business:
 - 1. Fillmore County Street Project Agreement
 - 2. Lodging Tax Committee
 - 3. Brush Removal Quote
 - 4. Ordinance 30.111
 - 5. Ordinance 54.06
 - 6. Clerk and Maintenance Salary
- G. New Business:
 - 1. 2022 Budget - Resolution 2021-14 Approving Final Tax Levy
 - 2. Planning and Zoning Council Appointment for 2022
 - 3. Resolution 2021-13 Accepting the Coronavirus Local Fiscal Recovery Fund
 - 4. Garbage Service
 - 5. Hall Rental
 - 6. Fillmore County Attorney Information - A portion of this discussion will be closed due to Attorney-Client privilege to discuss active and pending litigation per MN Statute 13D.05 Subd 3B.
- H. Miscellaneous:

Next Meeting: Monday, January 10, 2022 at 5:00 p.m.

Adjourn Regular Meeting
