

**Announcement of Meeting
City Council
Regular Meeting Agenda**

Tuesday, August 25, 2026

5:00 PM

Council Chambers

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- D.1. [2026-158](#) July 28 City Council Minutes
August 10 Special City Council Minutes

E. RECOGNITION OF GUESTS

F. PUBLIC FORUM

G. STAFF AND CONSULTANT REPORTS

- G.1. [2026-126](#) City of Excellence Award--League of Minnesota Cities.
- G.2. [2026-155](#) League of Minnesota Cities 2026 Legislator of Distinction
- G.3. [2026-175](#) Sheriff's Office Quarterly Report - Matt Sorenson
- G.4. [2026-162](#) City Administrator Report

H. CONSENT AGENDA

- H.1. [2026-159](#) June 29 Fire Department Minutes
July 13 EDA Minutes
August 14 Canvassing Board Minutes
- H.2. [2026-160](#) Petty Cash Reconciliation as of July 31, 2026
- H.3. [2026-161](#) Claim Report for August 2026
- H.4. [25-26](#) PROPOSED RESOLUTION APPROVING ROCK COUNTY
PROJECT WITHIN MUNICIPAL CORPORATE LIMITS
(MILL/OVERLAY PROJECT ON WARREN STREET)

H.5. [29-26](#) PROPOSED RESOLUTION

A RESOLUTION ALLOWING THE WAIVER OF CHAPTER 152 SUBDIVISION REQUIREMENTS AND RECORDING OF SUBDIVIDED PROPERTY WITHIN 2-MILE RADIUS (Christensen Broadcasting LUV LLC to The David Goedken Revocable Living Trust dated February 21, 2025, and The Eileen Goedken Revocable Living Trust dated February 21, 2025)

H.6. [30-26](#) PROPOSED RESOLUTION

A RESOLUTION ALLOWING THE WAIVER OF CHAPTER 152 SUBDIVISION REQUIREMENTS AND RECORDING OF SUBDIVIDED PROPERTY WITHIN 2-MILE RADIUS (The David Goedken Revocable Living Trust dated February 21, 2025, and The Eileen Goedken Revocable Living Trust dated February 21, 2025 to Christensen Broadcasting LUV LLC)

H.7. [31-26](#) PROPOSED RESOLUTION RE-ESTABLISHING A POLICY FOR USE OF DIGITAL TECHNOLOGY BY ELECTED CITY OFFICIALS FOR ACCESSING INFORMATION RELATED TO CITY COUNCIL MEETINGS AND CITY BUSINESS OPERATIONS**I. ITEMS PULLED FROM CONSENT AGENDA****J. NEW BUSINESS****J.1. [26-26](#) PROPOSED RESOLUTION
A RESOLUTION TO LEAD WITH CIVILITY, DIGNITY AND RESPECT****J.2. [27-26](#) PROPOSED RESOLUTION
A RESOLUTION RECOGNIZING ELECTRONIC RECORDS MAINTAINED IN LASERFICHE AND HUMAN RESOURCE INFORMATION SYSTEM PAYCOM AS ORIGINAL DOCUMENTS AND OFFICIAL CITY RECORDS****J.3. [28-26](#) PROPOSED RESOLUTION
A RESOLUTION TO APPROVE MISSOURI BASIN MUNICIPAL POWER AGENCY POWER SALE AGREEMENT (S-1) (AMENDED AND RESTATED EFFECTIVE JANUARY 2, 2027)****K. COUNCIL REPORTS****L. ADJOURNMENT**