

# CITY OF ROTHSAY COUNCIL MEETING

ROTHSAY CITY HALL

DATE: **MONDAY, May 12<sup>th</sup>, 2025**

TIME: **7:00 PM**

## **ORDER OF AGENDA**

- 1.0 Call to Order**
- 2.0 Public Forum**
- 3.0 Approval Of Agenda**
- 4.0 Approval of April Meeting Minutes**
- 5.0 Approval of Accounts Payable and Accounts Receivable**
- 6.0 Committee Reports**
  - 6.1** Housing, Building Permits, and Zoning- Ziegler
  - 6.2** Policing and Public Safety- Ziegler
  - 6.3** School Liaison- Matthew Balken
  - 6.4** Parks And Rec- Weber/Shane Balken
- 7.0 EDA Minutes and Report**
- 8.0 ROTHSAY FIRE DEPARTMENT:**
  - 8.1** Fire Report
  - 8.2** Clerk's Collection Report
- 9.0 EMPLOYEE REPORTS:**
  - 9.1** Jordan Barry
  - 9.2** Eric Larson
  - 9.3** Amanda Kuschel
  - 9.4** Kellie Barry
- 10.0 NEW BUSINESS:**
  - 10.1** CLA 2024 Audit Review
  - 10.2** Resolution 2025-9 Close Obsolete Fund Accounts and Transfer Money to Appropriate Funds
  - 10.3** Resolution 2025-10 Committing Specific Revenue Sources in Special Revenue Funds
  - 10.4**
  - 10.5**
  - 10.6**
  - 10.7**
  - 10.8**
  - 10.9**
- 11.0 OLD BUSINESS:**
  - 11.1** Bank Reconciliation
  - 11.2**
  - 11.3**
- 12.0 AJOURN**