**AGENDA**
Waldorf City Council Meeting
Monday April 13, 2026 @ 7:00 p.m.
At the Community Center

**1**. **Call Meeting to Order** by Mayor Rob Wilkening and say the Pledge of Allegiance.

**2. Appoint Jim Majeski to fulfill Carrie Ferch's Term**
*Motion made to appoint Jim Majeski to council, made by _____, 2nd by _____. Approved. Vote was _____.

**3. Open Forum: Community Comments and Announcements:**
**-** Next Park committee meeting is set for
- Next Waldorf Days committee meeting is scheduled for

**4. Accept the Agenda** for the Meeting for Monday, April 13, 2026.
*Motion made to accept/decline the agenda for Monday April 13, 2026, made by ____, 2nd by _____. Carried. Vote was _____

**5. Accept Consent Agenda** for April 13, 2026.
a. City Council Meeting Minutes for March 09, 2026.
b. Fire Department Bank report for March 2026.
c. City Bank report for March 2026.
d. Transfer report for March 2026.
*Motion made to accept/decline the Consent Agenda for April 13, 2026, made by _____, 2nd by _____. Approved. Vote was _____

**6. Ron** – Maintenance questions-concerns.
a. Hardware Store update.
b. Update on valves that did not open/close.
c. Sewer pumps, can they be sold or scrapped?

**7. Water/Sewer Report**
a. As of 03/31/26 there were (15) No Pay (19,72,54,45,88,22,02,64,64,14,20, 43,67,102, 104,111,17) and (7) Partial payments (72,18,114,21,31,69,71)). **A total of $3,038.32 was not collected, 22,14 & 67 received shut-off notices, #06 remains turned off.**
b. Sanitary Sewer Update.

*Motion made to approve/disapprove the Water/Sewer Report was made by ____, 2nd by ____. Approved. Vote was _____

**8. Fire Department**
a. Need to consider adding a generator for City Hall/Fire Department. When the power went out on 1/21/26 for four hours the FD was unable to open the door to get out they emergency vehicles to go on a call. Also concerned about the potential freezing of the

Fire Trucks. It was also mentioned to look into the cost of adding a generator for the community center at the same time since it is Waldorf's emergency shelter.
Two quotes have been received for the council to consider.

b. Fire Department has updated their By-Laws. Tabled, FD making edits.

*Motion made to approve/disapprove the updated Fire Department By-Laws was made by _____, 2nd by _____. Approved. Vote was _____.

c. Fire Department has three new volunteers:

- Garrett White
- Tyler Schnoor
- Emma Novak

*Motion made to accept/decline the Fire Department's new volunteers was made by _____, 2nd by _____. Approved. Vote was _____.

d. Fire Department would like to pay the Fire Chief a yearly salary in the amount of_____.

*Motion made to approve/disapprove paying the Fire Chief a yearly salary was made by _____, 2nd by _____. Approved.

*Motion made to approve/disapprove the Fire Department Report was made by ____, 2nd by ____. Approved. Vote was _____.

**9. Community Center**

a.

**10. Park & Rec**

a. Installation of a wavelength access point for the Veteran's Memorial Park? Has a quote been obtained?
b. Park committee meeting update
c. Xcel, burying the line at the VMP.

**11. Streets**

a. Resurfacing 2nd Street.
b. Update on tree removal quote for Dan McGannon's property?

**12. Mayor's Minute Report**

a. Minnesota Flag, do we want to vote to keep the old flag or switch to the new flag?
b. Grant Application from Amy Klobuchar.

**13. Old Business:**

a. The next council workshop _____.

**14. New Business**

a. Mediacomm contract
b. City Council nominating the Mayor Rob Wilkening for the C.C. Ludwiz Award.

**15. City Wish List**

a. Christmas Light Situation

**16. PROJECT LIST for 2025**

1) LIGHTING PROJECT (Carrie and Rob) report
2) UPGRADING STREET SIGNS, has a cost been determined?

*Motion made to adjourn the meeting was made by___, 2nd by___. Carried. Vote was _____.
Time: _____