AGENDA

Waldorf City Council Agenda
Monday November 09, 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. Open Forum: Community Comments and Announcements:

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3. Accept the Agenda for the Meeting for Monday November 09, 2026.
*Motion made to accept/decline the agenda for Monday November 09, 2026, made by ____, 2nd by _____. Carried. Vote was _____

4. Accept Consent Agenda for November 09, 2026.

a. City Council Meeting Minutes for October 13, 2026.
b. Fire Department Bank report for October 2026.
c. City Bank report for October 2026.
d. Transfer report for October 2026.
e. Workshop Minutes from October 27, 2026.

*Motion made to accept/decline the Consent Agenda for November 09, 2026, made by _____, 2nd by _____. Approved. Vote was _____

5. Ron – Maintenance questions-concerns.

a. Hardware Store update. Vehicles?
b. Update on valves. There are 6 valves that are questionable, Ron will need to wait until spring, due to his surgery
c. Sewer pumps, were they sold or scrapped? Possibly an interested buyer, any news?

6. Water/Sewer Report

a. As of 10/31/26 there were:
- 9 accounts that made no payment
- 6 accounts that made partial payment
- 8 Shut off notices
- 1 remains shut off

A total of $2,628.05 was not collected.

b. Update on anthracite shocking? Waiting until spring, due to Ron's surgery.
c. Water tower evaluation quotes were provided for review.

*Motion made to approve/disapprove the water/sewer report was made by _____, 2nd by _____. Approved. Vote was_____.

7. 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. Looking for grant opportunities.

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 _____.

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

8. Community Center

a.

9. Park & Rec

a. Park update.

b. Holiday fundraiser for playground & vendor show planned for Sat, Dec 12 from 9a-3p

10. Streets

a.

11. Mayor's Minute Report

a.

12. Old Business:

a. The next council workshop _____.

b. Easements, do we want to consider having it surveyed? Spoke to Trevor Beckstrand he will try to give me a more detailed description.

13. New Business

a. Ordinance 76-2026 Repealing Title 175.20-175.37 Regulating and Licensing Residential Rental Property.

*Motion made to approve/disapprove Repealing Title 175.20-175.37 Regulating and Licensing Residential Rental Property was made by _____, 2nd by _____. Approved. Vote was _____.

b. Resolution 2026-012 Accepting Grant to the City

*Motion made to approve/disapprove Resolution 2026-012 Accepting Grant to the City for the Park Equipment Fund was made by _____, 2nd by _____. Approved. Votes was _____.

c. Resolution 2026-013 Certifying Unpaid Charges

*Motion made to approve/disapprove Resolution 2026-013 Certifying Unpaid Charges was made by _____, 2nd by _____. Approved. Vote was _____.

d. Resolution 2026-014 Approving the 2026 Tax Levy, Collectible in 2027.

*Motion made to approve/disapprove Resolution 2026-014 Approving the 2026 Tax Levy, Collectible in 2027, was made by _____, 2nd by _____. Approved. Vote was_____.

e. Resolution 2026-015 to Approve the Budget for 2027.

*Motion made to approve/disapprove Resolution 2026-015 to Approve the Budget for 2027 was made by _____, 2nd by _____. Approved. Vote was _____.

14. City Wish List

a. Christmas Light Situation

15. PROJECT LIST for 2026

1) LIGHTING PROJECT report
2) UPGRADING STREET SIGNS, has a cost been determined?
3) RESURFACING 2nd STREET.

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