



City of Hill City Agenda
December Regular Council Meeting
December 09, 2025 at 6:00 PM
Hill City Community Room

Note: Please silence your electronic devices during the meeting. Thank you.

- 1. Call to Order/Pledge of Allegiance**
- 2. Additions or Corrections to the Agenda**
- 3. Guest Speaker**
 - a. Chris Knopik, CLA - Presenting the 2024 Audit
- 4. Consent Agenda**
 - a. Approve minutes of the Regular Council Meeting
 - b. Account Balances
Claim's - 11/18 \$495.00, 11/24 \$14,299.51, 12/5 \$56,350.09, 12/9 \$611,008.69
EFT's - 11/17 Payroll \$11,886.04, 11/18 Fed Taxes \$2,948.72, 11/19 PERA \$2,986.69,
11/25 Colonial Life \$52.32, 12/1 Payroll \$11,382.66, 12/1 PERA \$2,985.52, 12/1 Fed
Tax \$2,774.90, 12/2 Withholding Taxes \$1,287.79, 12/9 Sales Tax \$8.00
No Transfers
 - c. Reports – Public Works, Fire, Police, Clerk
- 5. Public Forum – 3-minute limit**
- 6. Reports:**
 - a. Mayor and Council
 - b. Engineer
 - c. CEDA
 - d. Land Use Committee
 - e. Events & Planning Committee
 - f. Personnel Committee
 - g. Facilities/Equipment Committee
 - h. Park Committee
- 7. Old Business**
 - a. Larmar Agreement
 - b. Quote for Plumbing for Fish Cleaning House
- 8. New Business**
 - a. Approve Pay Request #12 in the amount of \$606,549.
 - b. Approve Draw Request #12 in the amount of \$629,269.20.

- c. Northwoods Quads Gambling Permit
- d. Should we apply? Mulit-Court, RV Sewer hook-ups,
- e. This will be for Upgrading Public Facilities. Do we want to apply?
- f. Approve Lion's Club Fishing Contest February 14th
- g. LMC Elected Leaders Institute: Next-Level Leaders
February 6 - 7 - Plymouth
February 20 - 21 - Alexandria

City Day on the Hill is March 11th in St Paul

- h. FYI
Monitoring Report CDAP-23-0096-O-FY24
- i. Hill City School Yearbook Thank You
- j. Approve 2026 CEDA Contract in the amount of \$32,340.00.

9. Upcoming Meetings

- a. December 16 - Budget Meeting 6 pm
January 13 - Regular Meeting

10. Adjourn