



City of Hill City Agenda
January 2026 Council Meeting
January 13, 2026 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

4. Consent Agenda

a. Approve minutes of the Regular Council Meeting

b. Approve

Account Balances as of January 5, 2026. Checking \$484,854.72, MM \$29,032.57, CD \$510,591.40

Checking Account December Reconciliation

Claim's - 12/30/2025 \$34,483.73, 1/9/2026 \$579,884.35, 1/13/2026 \$536.53

EFT's - 12/1 payroll \$11,382.66, 12/1 PERA \$2,984.52, 12/1 Fed Taxes \$2,774.90, 12/2 Withholding Tax \$1,287.79, 12/9 November Sales Tax \$8.00, 12/15 Payroll \$14,349.52, 12/15 PERA \$3,312.57, 12/15 Fed Taxes \$3,939.67, 12/29 Payroll 11,614.35, 12/29 Fire & 1st Responder Payroll \$1,920.87, 12/29 PERA \$3,751.66, 12/29 Fed Taxes \$4,028.76, 1/5 Withholding tax \$2,237.78, 1/6 Sales Tax \$30.00, 1/12 Payroll 12,202.18, PERA 3,199.24, Fed Taxes \$2,932.55

Transfer - \$0.00

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. Quote for Plumbing for the Fish Cleaning House

8. New Business

- a. Approve Resolution 2026 - 1 Setting the 2026 Appointments
- b. Sewer Line connection issues at 104 Elm St N
- c. Culvert Runway Pay Application in the amount of \$75,130.00 to Subsurface, Inc
- d. Airport Culvert lining Draw Request in the amount of \$78,826.00.
- e. Approve Pay Application #13 in the amount of \$430,522.00 to McGough construction
- f. Water Treatment Plant Draw Request #13 in the amount of \$457,282.00.
- g. Legislative-Citizen Commission of Minnesota Resources (LCCMR) has issued its 2027 Request for Proposal (RFP) for funding from Minnesota's Environment and Natural Resources Trust Fund.
- h. Approve Banners for Street Poles
- i. Rental of Boat Slips - The Park Committee recommends \$10/day and \$1,000/Season with 2 seasonal sites.
- j. 2026 Blandin Grant open is January for upgrading public spaces. Do we want to have a committee?
- k. Set up a meeting to discuss the Fee Schedule. Change from an Ordinance to a Resolution.
- l. Approve Council pay for December.
- m. Clerk Meyer would like to attend the Municipal Clerks & Finance Officers Association (MCFOA) annual conference March 25 - 27. Early Bird (Prior to Feb 24) Registration \$395.

9. Upcoming Meetings

- a. Wednesday, January 14th – Water Treatment Plant meeting 10 am – Fire Hall
Wednesday, January 28th – Water Treatment Plant meeting 10 am – Fire Hall

Tuesday, February 10th - Regular Council Meeting 6 pm - Hill City Community Room

10. Adjourn