



**City of Hill City Agenda**  
**February 2026 Council Meeting**  
**February 10, 2026 at 6:00 PM**  
**Hill City Community Room**

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

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- 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  
January Cash Control Statement and Reconciliation  
Account Balances as of 2/6/2026 Checking \$807,819.59, MM \$29,035.04, CD \$510,591.40  
Claim's - 1/26 \$20.06, 2/3 \$51,819.80, 2/6 \$50,203.67, 2/10 \$10,363.70  
EFT's - 1/26 Payroll \$12,864.98, 1/26 Fed Taxes \$3,084.34, 1/26 PERA \$3,204.637, 1/27 Colonial Life, 2/2 MN Revenue Withholding Tax \$3,583.14, 2/3 Sales Tax \$294.00, 2/3 Midco \$147.59, 2/10 Campspot \$275.70, 2/9 Payroll \$11,659.10, 2/9 PERA \$3,029.32, 2/9 Fed Taxes \$2,819.05  
Transfer
  - c. Reports – Public Works, Fire, Police, Clerk
  - d. Approve Resolution 2026 - 2 and LG555 from the Hill City Fire Relief Association in the amount of \$20,000.00 for the Fire Equipment Fund.
- 5. Public Forum – 3-minute limit**
- 6. Reports:**
  - a. Mayor and Council
  - b. Engineer
  - c. CEDA
  - d. Land Use Committee  
No permits issued
  - e. Events & Planning Committee
  - f. Personnel Committee has not met.
  - g. Park Committee has not met.
- 7. Old Business**
  - a. Quote for raised beds for the Community Garden.

## **8. New Business**

- a. Approve Pay Request #4 in the amount of \$40,109.33 to Tom's Backhoe Service for the Lift Station No. 2 & Forcemain Reroute Project.
- b. Approve Pay Application #14 to McGough Construction in the amount of \$166,435.00 and Draw Request #14 in the amount of \$207,576.25.
- c. Winter opening for skis.
- d. Approve quote from Quality Flow to rehab the wet-well.
- e. Approve the 2026 Fire Contracts
- f. Water increases to fee schedule
- g. Approve Bounce Houses for the 4th of July
- h. Donation request from First Call 211. Donated \$300 last year and \$500 previous years
- i. Approve January Council Pay

## **9. Upcoming Meetings**

- a. Wednesday, February 11 - Mid-month WTP Meeting 10 am  
Saturday, February 14th – Lion's Club Fishing Contest 12 - 3 pm  
Wednesday, February 18th - fishing day with 4th grade kids from Hill City and McGregor.  
Wednesday, February 18 - Quarterly City Collaboration & Economic Development in Aitkin 10 - noon  
Wednesday, March 11th - City Day on the Hill all Day

## **10. Adjourn**