

MADELIA CITY COUNCIL AGENDA

Notice of Meeting Pursuant to Minn. State. § 13D.021

City of Madelia

City Council Meeting

Monday, December 8, 2025

6:00 – Truth in Taxation Meeting Workshop

7:00 – Council Meeting

I. Consent Items

1. Approve the Agenda
2. Approve the Minutes of November 24, 2025, meeting
3. Approve the Bills as listed.

II. Resolutions

2025-22 – Resolution Establishing Tax Levy

2025-23 – Madelia Police Department Service Agreement Watonwan County Sheriff

2025-24 – CEDA Contract

III. Administrative Items

1. Discuss and take appropriate action on 2025 Madelia Fire Department Officers

Chief - John Tierney

1st Asst Chief - Cody Eager

2nd Asst Chief – Grant Halverson

Safety and Training Captain – Andy Miller

Secretary – Mark Slater

Captain – Josh Schoener

Captain – Joshua Burnham

The department also notes that the second Captain position, previously held by Grant Halverson, will be filled by Joshua Burnham for the remainder of the existing term.

2. Discuss and take appropriate action on Currency Exchange License Renewal for 2025 LaPlaza Fiesta LLC.
3. Discuss and take appropriate action on Pay Request No. 7 in the amount of \$701,159.93 to GM Contracting, Inc.

IV. Citizen's communication

V. Adjourn