

Memorandum

TO: City Council
FROM: Brad Martens , City Manager
DATE: March 3, 2025
SUBJECT: Resolution amending resolution 25-08
**ITEM
NUMBER:** 8.g
SECTION: CONSENT AGENDA

REQUESTED MOTION

Adopt resolution 25-13 amending resolution 25-08 for Minnesota Department of Public Safety grant funding assistance for Lake Johanna Fire Department project.

INTRODUCTION

The City Council adopted resolution 25-08 at their February 18th meeting related to State of Minnesota funding for the headquarters fire station project. An amended resolution is required for consideration due to new information.

DISCUSSION

The State of Minnesota offered new information to the city related to required language in a resolution in order to receive funding. City staff did have the previous resolution reviewed and received approval prior to presentation to the city council. Unfortunately, additional required language was then added by the State of Minnesota necessitating an amendment to the adopted resolution. The new resolution amending 25-08 is attached to this report in two formats. A clean version for approval and a second version showing the tracked changes.

RECOMMENDATION

It is requested the city council adopt resolution 25-13 amending resolution 25-08 for Minnesota Department of Public Safety grant funding assistance for Lake Johanna Fire Department project.

ATTACHMENTS

[Resolution 25-13 amending resolution 25-08 for Minnesota Department of Public Safety grant funding assistance for Lake Johanna Fire Department project.pdf](#)

[Resolution 25-13 tracked changes amending resolution 25-08 for Minnesota Department of Public Safety grant funding assistance for Lake Johanna Fire Department project.pdf](#)