

The city council is scheduled to meet on Monday, April 3, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Board of Equalization April 11, 2023 @ 6pm

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
- III. Consent agenda: (The consent agenda consists of routine items which will be approved by one motion and one vote unless removed for separate discussion) M/S/C (___/___) Approve Consent Agenda
 - a. Minutes: March 6, 2022, March 14, 2023
 - b. Auditor's Report: February 2023
 - c. Aged Accounts
- IV. M/S/C(___/___) Approval of State Gaming License Vets Club
- V. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) AE2S invoice #85919 \$167,400.00, Pavement Improvements
 - c. M/S/C(___/___) Approval of Interest payment to Starion \$53,955.00
- VI. Guests: Dale Morseth, Mary Larsen, Kirk Peterson, Dan Folkers, Ardell Zejdlik, Dr. Steve Swiontek, LHS, AMCO Brian Osowski, Dean Hoover Tree Committee Rep.
 - a. AE2S: Jarda Solc
 - i. Eastview Stormwater Pond Contract Award
 - ii. Eastview FEMA Project: M/S/C(___/___) Approval of plans and approve to advertise for bids
 - b. Abby Ritz: via Zoom
- VII. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- VIII. Report from Public Works Supervisor: Jeremy Nesdaahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- IX. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. CD renewal-5931
 - ii. Schedule Budget Meeting
 - iii. Master Lift Station Insurance (NDIRF)
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Dave Garton, Dominic Capp, Joseph Voelker
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, Dominic Capp, John Suchor
 - i. Barrett Ave.
 - ii. Rod Wagner-The Service Dept. Quote
 - iii. Generator
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma
- X. Attorney's Report- Joe Quinn
 - a. M/S/C(___/___) Approval of second reading Ord. No. 15.018 Building Permit Required
 - b. M/S/C(___/___) Approval of second reading Ord. No. 8.0523 Minors in Licensed Premises
- XI. Unfinished Business/New Business
 - a. Advertise Eastview Properties
 - b. Parking Lot at Fire Hall
 - c. Office closed Good Friday, April 7, 2023
 - d. Reminder of upcoming meetings:

i. Board of Equalization April 11, 2023 @ 6 pm

XII. M/S/C (___/___) Adjourn.