

The city council is scheduled to meet on Monday, December 2, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, January 6, 2024, Regular scheduled meeting.

- 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: Regular Monthly Meeting Minutes 11/4/24, Infrastructure Meeting Minutes 11/12/24
 - b. Auditor's Report November 2024
 - c. Raffle Permit: M/S/C(___/___) Elk Valley Lutheran Church, Polar Bear Booster Club
- IV. Building Permit(s): M/S/C(___/___) Mary Larsen
- V. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
- VI. Star Fund : John Suchor
 - a. M/S/C (___/___) United Way-\$8,000 Grant
 - b. M/S/C (___/___) Orrdeal, LLC-BND Interest Buy Down \$22,146.80
- VII. Guests: Paul Hebert, Elaine Crane
- VIII. AE2S: Jarda Solc
 - a. AE2S Engineering Contract
- IX. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- X. Report from Public Works Supervisor:
 - a. M/S/C(___/___) Motion to approve the public works report
- XI. Reports and Comments from TASK/ASSIGNMENTS:
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Tanner Knudson
 - i. Budget Meeting
 1. Water Rates
 2. Garbage Rates
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Tanner Knudson, Dave Garton, Tim Tuma
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, John Suchor, Dean Hoover
 - i. M/S/C (___/___) Submersible Mixer for Water Tower
 - d. Employee/Personnel-Chr.: John Suchor, Tim Tuma, Dave Garton
 - i. Employee Evaluations
 - e. Health-Sanitation/Health/Landfill-Chr.: Dave Garton, Tanner Knudson, Dean Hoover
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dean Hoover, John Suchor, Joseph Voelker
- XII. Attorney's Report- Joe Quinn
 - a. City Ordinance 8.0531 Purchase from Licensed Wholesaler
- XIII. Unfinished Business/New Business:
 - a. Future dates of office closure:
 - i. December 9, 2024
 - ii. December 24, 2024 -1/2 Day Christmas Eve, closed at Noon
 - iii. December 25, 2024 Christmas Day
- XIV. M/S/C(___/___) Adjourn.