

**The city council is scheduled to meet on Monday, December 4, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Tuesday, January 2, 2024 @ 7pm Regular Council 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: November 6, 2023
  - b. Auditor's Report: October 2023
  - c. Raffle Permit: M/S/C(\_\_\_/\_\_\_) Knights of Columbus, Jr Class LHS After Prom
- IV. Building Permit(s): Linda Hanson-Bell
- V. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Monthly Bills
- VI. Interim Financing Extension:
  - a. Resolution Authorizing the issuance of \$8,787,000.00 loan anticipation temporary improvement bond of 2023 Series A
- VII. Guest: Dean & Rosemary Hoover
- VIII. Jarda Solc:
  - a. Pay App #5 UCE
    - i. M/S/C(\_\_\_/\_\_\_) Pay app #5 United Crane \$49,959.08 Eastview FEMA Project
  - b. UCE Invoice RR Street
    - i. M/S/C(\_\_\_/\_\_\_) United Crane Invoice Franklin/RR St. \$42,002.00
  - c. Change Orders/completion dates:
    - i. UCE
    - ii. Strata
  - d. Letters:
    - i. Strata
    - ii. UCE
- IX. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_\_/\_\_\_) Accept the Law Enforcement Report
- X. Report from Public Works Supervisor: Jeremy Nesdahl
  - a. M/S/C (\_\_\_/\_\_\_) Accept the City Maintenance Report
- XI. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
    - i. Years Ended Financial Statements/Audit for 2019-2020
    - ii. Payment: Paving Assessment Committee
    - iii. Approval of Bremer Depository Pledge Agreements
  - 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. Bid Packet, cover letter Demo of "Old Hardware Store."
    - ii. Fire Hydrant Berwood Ave.
  - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
    - i. Employee Reviews: December 18, 2023
  - 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

- XII. Attorney's Report- Joe Quinn
  - a. Change order agreement.
  - b. Countrywide Amendment
- XIII. Unfinished Business/New Business:
  - a. Holiday hours: December 25, 2023 office closed
  - b. January 1, 2024 office closed
  - c. Council Meeting, Tuesday January 2, 2024
- XIV. M/S/C(\_\_\_\_/\_\_) Adjourn