

The city council is scheduled to meet on Monday, February 3, 2025 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, March 3, 2025, 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 01/06/25
 - b. Auditor's Report: December 2024
 - c. M/S/C(___/___) Raffle permit Polar Bear Booster Club
- IV. Building Permit(s): M/S/C(___/___) Bruce & Cindy Melby
- V. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. BND Payment Master Lift Station March 1, 2025
- VI. Guests: City of Northwood (Mayor, VP, and Chairman), Sheriff Andrew Schneider, Jarda Solc, Bruce & Cindy Melby, Deidre Muir
- VII. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- VIII. Report from Public Works Supervisor:
 - a. M/S/C(___/___) Motion to approve the public works report
 - i. Skid Steer Attachment quote
 - ii. Televising update
- IX. Reports and Comments from TASK/ASSIGNMENTS:
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Tanner Knudson
 - i. City Specials FUND account(s) (J. Voelker)
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Tanner Knudson, Dave Garton, Tim Tuma
 - i. Update Solar-powered Speed limit sign(s)
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, John Suchor, Dean Hoover
 - i. State update (Dean Hoover)
 - ii. ECRWD
 - iii. Water Tower
 1. Verizon replacement and additions
 - d. Employee/Personnel-Chr.: John Suchor, Tim Tuma, Dave Garton
 - i. ND Pers appointment of authorized agent (add and removal)
 1. M/S/C(___/___)
 - ii. Advertise for position
 - e. Health-Sanitation/Health/Landfill-Chr.: Dave Garton, Tanner Knudson, Dean Hoover
 - i. Landfill open on 3rd Saturday of month 11-1
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dean Hoover, John Suchor, Joseph Voelker
- X. Attorney's Report- Joe Quinn
- XI. Unfinished Business/New Business:
 - a. Office closed February 17, 2025, in observance of Presidents' Day
- XII. M/S/C(___/___) Adjourn.