

**The city council is scheduled to meet on Tuesday, January 3, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Council Meeting February 6, 2023**

- 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: December 5, 2022
  - b. Auditor's Report: November 2022
  - c. Aged Accounts
  - d. M/S/C(\_\_\_/\_\_\_) Raffle Permit Polar Bear Booster Club (3x3)
- IV. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Monthly Bills
  - b. M/S/C(\_\_\_/\_\_\_) AE2s invoice 84532 \$44,341.70
- V. Guests: Jarda Solc
- VI. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_\_/\_\_\_) Accept the Law Enforcement Report
- VII. Report from Public Works Supervisor: Jeremy Nesdahl
  - a. M/S/C (\_\_\_/\_\_\_) Accept the City Maintenance Report
- VIII. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit: -Chr.: Joseph Voelker, Sarah Kallock
    - i. CD renewal
    - ii. Re-visit invoice for Ellingson (John Suchor)
  - 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, Sarah Kallock
    - i. East Central Water District
    - ii. M/S/C(\_\_\_/\_\_\_) Water Rates
  - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
    - i. Employee reviews
  - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
    - i. M/S/C(\_\_\_/\_\_\_) Increase sanitation fee
  - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton
- IX. Attorney's Report- Joe Quinn
  - a. Dangerous Building Letters/Notices
  - b. M/S/C(\_\_\_/\_\_\_)Water Rates Resolution
- X. Unfinished Business/New Business
  - a. January 16,2023 office closed Martin Luther King Day
  - b. Election of V.P.
  - c. Building permit John Stotler
  - d. New Committee Appointments
  - e. Re-visit date for ND E-waste
- XI. M/S/C (\_\_\_/\_\_\_) Adjourn