

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

- I. Roll Call
- II. Welcome
  - a. Pledge of Allegiance
- III. Mayor Report:
  - a. Oath of Office Deputy Dalton Stern
- IV. Public Hearings:
  - a. Public hearing on the matter of property located within the 212 Towner Avenue Parcel Number 46-0001-00364-000
  - b. Public hearing on the matter of property located within the 125 Terry Avenue, Parcel Number 46-0001-00452-001 and 46-0001-00452-002.
  - c. Public hearing on the matter of property located at OT L10B95, Parcel Number 46-0001-00473-000.
  - d. Public hearing on the matter of property located at Clark Avenue, OT L13-21INC B95, Parcel Number 46-0001-00476-000.
  - e. Public hearing on the matter of property located at 100 Washington Avenue, Parcel Number 46-0001-00475-000.
- V. 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: February 6, 2022, February 16, 2023, February 22, 2023
  - b. Auditor's Report: January 2023
  - c. Aged Accounts
  - d. Raffle Permit: Benefit for Lawson
  - e. Beer & Garden Permit M/S/C(\_\_\_/\_\_\_) Approval of the Beer & Garden Permit for Larimore Improvement "Beer and Bones Cook-off" April 22, 2023.
- VI. Building Permits: Ronnie Nesdaahl
- VII. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Monthly Bills
  - b. M/S/C(\_\_\_/\_\_\_) AE2S invoice #85402 \$111,600.00, Pavement Improvements
  - c. M/S/C(\_\_\_/\_\_\_) Approval of Bank of ND for MLS Invoices \$4630.00
  - d. Guests: Jarda Solc
- VIII. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_\_/\_\_\_) Accept the Law Enforcement Report
- IX. Report from Public Works Supervisor: Jeremy Nesdaahl
  - a. M/S/C (\_\_\_/\_\_\_) Accept the City Maintenance Report
- X. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit: -Chr.: Joseph Voelker, Sarah Kallock, Tim Tuma
    - i. CD renewal-7019
  - 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

- d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
    - i. Employee Dismissal Hearing
    - ii. Overtime for full-time employees
      - 1. Update Employee Manual
    - iii. M/S/C(\_\_/\_\_)Approval of Employee Job Descriptions updated 03/2023
  - 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
- XI. Attorney's Report- Joe Quinn
- a. Infrastructure Fund
  - b. M/S/C(\_\_/\_\_)Approval of the first reading of Ordinance 8.0523
  - c. Proposed amendment to ordinance related to asbestos.
- XII. Unfinished Business/New Business
- a. Reminder of upcoming meetings:
    - i. March 8, 2023, @ 6:30 pm Budget (Meeting of the whole)
    - ii. March 14, 2023, @ 6:30 pm Special Council Meeting
    - iii. March 16, 2023, @ 3:00 pm Bid opening
    - iv. Board of Equalization April 11, 2023 @ 6 pm
  - b. ND E-waste May 17, 2023
  - c. Government Week April 3-7, 2023
- XIII. M/S/C (\_\_/\_\_) Adjourn.