

**The city council is scheduled to meet on Monday, November 4, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, December 2, 2024, Regular scheduled meeting.**

- I. Roll Call
- II. Welcome:
  - a. Pledge of Allegiance
- III. Order to Show Cause: Attorney Joe Quinn
  - a. Ray Carrasco: 100 Washington Ave.
    - i. M/S/C(\_\_/\_\_)
  - b. Eddy Larsen: Parcel number: 46-0001-00473-000
    - i. M/S/C(\_\_/\_\_)
  - c. Eddy Larsen: 125 Terry Ave.
    - i. M/S/C(\_\_/\_\_)
- IV. 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:
  - b. Auditor's Report September 2024
  - c. M/S/C(\_\_/\_\_) LHS After Prom Raffle Permit
- V. Building Permit(s): Ashley & Karen Chandler, Todd Trosen, Orrdeal, LLC (Phil Landis), Ron Swanson
- VI. Approval for payment of Bills:
  - a. M/S/C(\_\_/\_\_) Payment of Monthly Bills
- VII. Guest: Dawn Grogan
- 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. CD: 85/1 Maturity Notice 11-6-24 \$250,000.00
  - 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
  - d. Employee/Personnel-Chr.: John Suchor, Tim Tuma, Dave Garton
  - e. Health-Sanitation/Health/Landfill-Chr.: Dave Garton, Tanner Knudson, Dean Hoover
    - i. Brush, leaves and mulch
  - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dean Hoover, John Suchor, Joseph Voelker

- XII. Attorney's Report- Joe Quinn
  - a. Nuisance Property 223 W. 5th St
  - b. 808 Barrett Ave.
- XIII. Executive Session-Ackley litigation according to N.D.C.C. 44-04-19.1(5) Attorney Consultation
  - a. M/S/C(\_\_/\_\_) Motion to adjourn to Executive Session
- XIV. Re-convene Regular Council meeting
- XV. Roll Call
- XVI. Unfinished Business/New Business:
  - a. Election: Tuesday, November 5, 2024
  - b. Future dates of office closure:
    - i. November 11, 2024, Veteran's Day
    - ii. November 28 & 29, 2024, Thanksgiving.
- XVII. M/S/C(\_\_/\_\_) Adjourn.