

The city council is scheduled to meet on Monday, November 6, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: December 4, 2023 @ 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: October 2, 2023 & October 11, 2023, November 1, 2023 (Planning & Zoning)
 - b. Auditor's Report: September 2023
 - c. Aged Accounts
 - d. Raffle Permit: M/S/C(___/___) LHS Jr. Class
- IV. Building Permit(s): Michael Neumann, Wayne & Avonda May
- V. Building Permit: Carl Hoverson; Hoverson Farms building permit
- VI. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) United Crane Invoice Eastview FEMA Project Pay app
 - c. M/S/C(___/___) City-Wide Paving Project Pay app. #5 \$626,691.41
 - d. M/S/C(___/___) Approval of AE2S Invoice #90311 \$98,538.05 (pavement project)
- VII. Shane Rothenberger; mailbox
- VIII. Guests: John Hinen, Jacob Kuhl, Lisa Bakke;(Prairie Rose Inn), Lindsey Durand
- IX. Guest: Glenn Schmitz: Hardware Store demo
- X. Guest: Jarda Solc
 - a. FEMA update
 - b. City-Wide Paving Project update
 - c. Storm Sewer Railroad St. update
 - d. City-Wide Utility, City-Wide Paving Warranty updates
- XI. Guest: John Shockley, Ohnstad Twichell, John Lundby Colliers
 - a. M/S/C (___/___) Approval of resolution to close the USDA loan.
- XII. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- XIII. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- XIV. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. CD Renewal: CD#
 - 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. L2 Contracting: Highway 18 Ditch
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - i. Landfill closing date & Winter hours
 - ii. Contract proposal Countrywide Sanitation
 1. M/S/C (___/___) Approval of Countrywide Sanitation Contract renewal
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma

- XV. Attorney's Report- Joe Quinn
 - a. Nuisance Buildings/updated pictures
 - i. Williamson, Mark
 - ii. Eddy Larson (2)
 - iii. Ray Carrasco
 - b. PFAS Multidistrict Litigation
 - Unfinished Business/New Business
 - c. Deadline for Agenda, documents, & guests
- XVI. M/S/C(__/__) Adjourn