

**CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 3, 2023 - 7:00 P.M.
CITY HALL COUNCIL CHAMBERS OR TEAMS**

JOIN TEAMS BY:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

ONLINE MEETING ID: 267 256 369 878

ONLINE PASSCODE: eBsqW3

JOIN BY PHONE: 1-469-702-0883

CONFERENCE ID: 793850381#

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll call
2. Consider agenda
3. Consider December 5, 2022, Regular Council Minutes
4. Consider approval of Bills
(Bill Review – Larson & Gannarelli at 6:30 Auditors office)
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
 - B) Budget Transfer
 - C) 2023 Designation of Depositories
6. Consider December 2022 Municipal Court Report
7. Wade Senger – WTP Project
8. CVB Agenda- have not met since last council meeting
9. JDA Minutes and Financials
 - A) Board Member Approval- Mathias Follman & Leah Harper
10. Committee Reports:
 - A) Recreation
 - 1) Recreation Director position open
 - B) Finance
 - C) Ordinance
 - D) Public Works
 - 1) 15th Street waterline design- consider Interstate Engineering- \$5,000-\$10,000
 - E) Public Safety
 - F) Personnel
11. Unfinished Business
 - A) Computer Express Contract
 - B) Johnson’s Plumbing Contract – amend completion date- June 1, 2023
 - C) 2 ½ Ave

- 1) Change Order #4
- 2) Pay Application #9
- 3) AE2S Bill-
 1. Explanation and December 13, 2022 (not on bill list)
12. Planning & Zoning – Findings of Fact
 - A) Platting of Outlots 515 and 589
13. New Business
 - A) Debbie Hoffart – snow removal concerns
 - B) First Reading Ordinance 442 – Water Service
 - C) Employee Handbook – 705 Policy Revision
 - D) 2023 Portfolio and Committee Appointments
 - E) 2009 Street Specials – consider accepting 50% payment before October 31, 2023
 - F) Consider Gaming Site Authorization –
 - 1) Rugby Amateur Hockey- Dakota Farms
14. Meetings, Reminders, and Correspondence
 - A) Next scheduled meeting January 17, 2023
15. Adjournment

UPCOMING MEETINGS & EVENTS

Monday, January 2, 2023	New Year's Day – Observed -City Offices Closed
Tuesday, January 3, 2023	City Council Meeting at 7:00pm
Monday, January 9, 2023	Fire Dept. Meeting at 7:00pm
	Planning & Zoning Meeting at 7:30pm
Monday, January 16, 2023	Fire Department Training
	Martin Luther King Jr. Day- City Offices Closed
Tuesday, January 17, 2023	City Council Meeting at 7:00pm
Wednesday, January 18, 2023	JDA Meeting at 7:00am