

**CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 3, 2022 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS**

<https://meet.goto.com/JenniferStewart1>

United States (Toll Free): 1 866 899 4679

Access Code: 325-066-093

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll call
2. Consider agenda
3. Consider Resignation of Council Member Trottier
4. Consider Ward 4 Appointment
5. Swearing in of new Ward 4 Appointment
6. Appointment of Council Vice-President
7. Consider September 7, 2022, Special Budget Hearing Minutes
8. Consider September 7, 2022, Regular Council Minutes
9. Consider approval of Bills
(Bill Review – Brossart and Nelson at 6:30 Auditors office)
10. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
 - B) Consider budget transfer
11. Consider September 2022 Municipal Court Report
12. CVB next meeting October 6, 2022
13. JDA Minutes and Financials
14. Committee Reports:
 - A) Recreation
 - B) Finance
 - C) Ordinance – Committee vs. Council meetings
 - D) Public Works
 - E) Public Safety
 - F) Buildings
 - G) Personnel
15. Unfinished Business
 - A) 2 ½ Ave
 - 1) Pay Request #6
 - 2) Pending Change Order 1Fuel Escalation Cost-Revised
 - 3) Pending Change Order 1Trucking Escalation Cost

- B) Johnson’s Plumbing Service – Backflow Preventer Bid
- 16. New Business
 - A) Rugby Lumber Fence Estimate – Armory Generator and Propane Tank
 - B) Picnic Shelter -Ball Diamonds – Removal, Materials and Labor Estimates
 - C) Armory Handicapped Restroom and Classroom Remodel estimates
 - D) Council Members – Conflict of Interest- Contractors- Lotvedt, Larson
 - E) League of Cities Annual Conference - Brossart
- 17. Correspondence Received, Special Meetings and Reminders
- 18. Adjournment

UPCOMING MEETINGS & EVENTS

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| Monday, October 3, 2022 | City Council Meeting at 7:30pm |
| Monday, October 10, 2022 | Fire Dept. Meeting at 7pm |
| | Planning & Zoning Meeting at 7:30pm |
| Wednesday, October 12, 2022 | JDA Meeting at 7:00am- JDA Office |
| Monday, October 17 2022 | Fire Department Training |
| Wednesday, October 19, 2022 | Recreation Committee 9:00am |
| | Finance Committee 10:00 am |
| | Ordinance Committee 11:00 am |
| | Public Works Committee 1:00 pm |
| | Public Safety Committee 2:00pm |
| | Building Committee 3:00pm |
| | Personnel Committee 4:00pm |