

**REGULAR CITY COUNCIL MEETING AGENDA  
MONDAY, NOVEMBER 1, 2021 - 7:30 P.M.  
COUNCIL CHAMBERS AND GOTOMEETING**

<https://www.gotomeet.me/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. Eric Christianson- HAMC update
4. Dr. McNeff- Ely Elementary update
5. Consider October 4, 2021 Regular Council Minutes
6. Consider October 14, 2021 Special Council Minutes
7. Consider October 20, 2021 Special Council Minutes
8. Consider approval of Bills  
*(Bill Review – Bednarz & Kraft at 5:30pm Auditor’s Office)*
9. Consider Financials
10. Consider October 2021 Municipal Court Report
11. Convention and Visitors Bureau Updates & Agenda
12. Consider JDA Minutes & Financials
13. Committee Reports:
  - A) Recreation
  - B) Finance
  - C) Ordinance
  - D) Public Works
  - E) Public Safety
  - F) Buildings
  - G) Personnel
14. Jim Olson – AE2S
15. Unfinished Business
  - A) Consider Comprehensive Land Use Plan
16. New Business
  - A) Fiscal Responsibility- Lotvedt
  - B) Consider Engagement letter with Arntson Stewart Wegner PC- USDA 2 ½ Ave Project- Bond Counsel
  - C) Consider Agreement for Cost-Share for Phase III Water Plant Improvements
  - D) City redistricting map and information- Steinke
  - E) Consider call for fuel bids

- F) Consider Resolution 2021-5 Setting the Auditor Bond Limit
- G) Consider Local Permit Applications
  - 1) Little Flower School PTO
  - 2) Rugby Sports Boosters
- 17. Hemp- define processing
- 18. Correspondence Received, Special Meetings and Reminders
  - A) North Dakota Environmental Quality- Public Notification Requirement
  - B) Next Regular Council Meeting – December 6, 2021 at 7:30pm
- 19. Adjournment

### UPCOMING MEETINGS & EVENTS

Monday, November 1, 2021	City Council Meeting at 7:30pm
Monday, November 8, 2021	Fire Dept. Meeting at 7pm Planning & Zoning Meeting at 7:30pm
Wednesday, November 10, 2021	JDA meeting at Noon- JDA Office
Thursday, November 11, 2021	Veteran’s Day – Holiday – City Offices Closed
Monday, November 15, 2021	Fire Department Training
Wednesday, November 17, 2021	Recreation Committee Mtg. at 9am Finance Committee Mtg. at 10am Ordinance Committee Mtg. at 11am PW Committee Mtg. at 1pm PS Committee Mtg. at 2pm Building Committee Mtg. at 3pm Personnel Committee Mtg. at 4pm
Thursday, November 25, 2021	Thanksgiving Day- Holiday- City Offices Closed
Friday, November 26, 2021	City Offices Closed- Personal Day