

**CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 5, 2022 - 7:30 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 November 7, 2022, Regular Council Minutes
4. Consider approval of Bills
(Bill Review – Schneibel & Kraft at 7:00 Auditors office)
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
 - B) SUEZ Invoice – Budget amendment and transfer
6. Consider November 2022 Municipal Court Report
7. CVB Minutes and Financials
8. JDA Minutes and Financials
9. Committee Reports:
 - A) Recreation
 - B) Finance
 - C) Ordinance
 - D) Public Works –
 - 1) water line from curb stop to main- ownership-forward to Ordinance
 - 2) Public Works Director - \$1.00 raise
 - 3) Public Works Testing incentive amend
 - 4) Backflow Preventers Contract- Date of Completion Amendment
 - E) Public Safety
 - F) Buildings
 - 1) Upstairs and Main Floor entrance, locker room and entrance pool lights
 - G) Personnel
10. Unfinished Business
 - A) Open Fuel Bids
 - B) Open 2015 Ford Taurus Bids
 - C) 2 ½ Ave –
 - 1) Certificate of Substantial Completion

- 2) Contractors Application for Payment 8
 - 3) Contractors Application for Payment 9
 - 4) Water and Waste System Grant Agreement- RUS Bulletin 1780-12
- D) Second Reading of Ordinance 441: Committee Member to Portfolio Holder
- E) Consider revised 2023 Council Meeting Calendar
11. Planning & Zoning – Findings of Fact
 - A) Healthy Heights Addition- Zoning from Agricultural to C-2, General Commercial
12. New Business
 - A) 2023 Alcohol Renewal License
 - B) 2021 Audited Financial Statements
 - C) Employee Handbook – Policy Revisions
 - 1) 328 Health Insurance
 - 2) 339 401(a) Defined Benefit Plan
 - 3) 530 Credit Card Management
 - D) ND DOT Correspondence – Concrete Pavement Repair- west of Rugby
 - E) Easements for 15th St SE & Walking Path
 - F) Computer Express- Chief Bommersbach
 - G) Abatements
 - 1) 2022 Abatements for Myron Welk
 - H) Application for a Local Permit or Restricted Event Permit
 - 1) Barton Sportsman Club
13. Special Meetings, Reminders, and Correspondence
 - A) Pierce County Food Pantry
14. Adjournment

UPCOMING MEETINGS & EVENTS

Monday, December 5, 2022	City Council Meeting at 7:30pm
Monday, December 12, 2022	Fire Dept. Meeting at 7pm Planning & Zoning Meeting at 7:30pm
Wednesday, December 21, 2022	JDA Meeting at 7:00am- JDA Office 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
Monday, December 19, 2022	Fire Department Training
Monday, December 26, 2022	Christmas Holiday Observed – City Offices Closed
Monday, January 2, 2023	New Year’s Day Holiday Observed – City Offices Closed
Tuesday, January 3, 2023	City Council Meeting at 7:30pm