

**CITY COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 6, 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 January 17, 2023, Regular Council Minutes
4. Consider approval of Bills
(Bill Review – Zachmeier and Kraft at 6:30 Auditors office)
 - A) AE2S Bill
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
 - B) 2022 Year End Summary
6. Consider January 2023 Municipal Court Report
7. Wade Senger – WTP Project
8. CVB Minutes and Financials
9. JDA Minutes and Financials
10. Portfolio Reports:
 - A) Buildings/Property
 - B) Finance
 - C) Ordinance
 - D) Personnel
 - E) Public Safety
 - F) Public Works- Travel Procedure
 - G) Recreation
11. Unfinished Business
 - A) Second Reading Ordinance 442 – Water Service
12. New Business
 - A) Application for Local Permit or Restricted Event Permit
 - 1) Rugby Senior Citizens
 - 2) Rugby High School FBLA Chapter

- 13. Meetings
 - A) Next scheduled meeting February 21, 2023
- 14. Adjournment

UPCOMING MEETINGS & EVENTS

Monday, February 6, 2023	City Council Meeting at 7:00pm
Monday, February 13, 2023	Fire Dept. Meeting at 7:00pm
	Planning & Zoning Meeting at 7:30pm
Wednesday, February 15, 2023	JDA Meeting at 7:00am
Monday, February 20, 2023	Fire Department Training
	Presidents Day- City Offices Closed
Tuesday, February 21, 2023	City Council Meeting at 7:00pm