

**REGULAR CITY COUNCIL MEETING AGENDA  
MONDAY, FEBRUARY 7, 2022 - 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. Consider January 3, 2022 Regular Council Minutes
4. Consider January 19, 2022 Special Council Minutes
5. Consider approval of Bills  
*(Bill Review – Kraft & Bednarz at 7:00pm)*
6. Consider Financials
  - A) Monthly financials- cash report, expenditure and revenue report
  - B) 2020 Audit
  - C) 2021 Year End Summary
7. Consider January 2022 Municipal Court Report
8. CVB Minutes & Financials
9. Consider JDA Minutes & Financials
10. Committee Reports:
  - A) Recreation
  - B) Finance
  - C) Public Works
  - D) Public Safety
  - E) Buildings
11. Jim Olson – AE2S
  - A) Map Updates
  - B) GIS Project
  - C) Remarks on Projects
  - D) Valve Operations
12. Unfinished Business
  - A) Consider request for bids for demolition of a building
  - B) Vetsch Property
13. Planning and Zoning Commission
  - A) Prairie View Estates 2<sup>nd</sup> Addition- Plat

- B) Heart of America Medical Center- Parking Variance
- C) Rugby Public School- Parking Variance
- 14. New Business
  - A) Consider ND Sewage Pump Contract
  - B) Resolution 2022-1 Enterprise Fund Rates
  - C) Consider Application for Local Permit:
    - 1) Rugby Dollars for Scholars
- 15. Correspondence Received, Special Meetings and Reminders
- 16. Adjournment

### UPCOMING MEETINGS & EVENTS

Monday, February 7, 2022	City Council Meeting at 7:30pm
<del>Wednesday, February 9, 2022</del> Per Karl Tue, February 8, 2022 Monday, February 14, 2022	JDA Meeting at Noon- JDA Office  Fire Dept. Meeting at 7pm  Planning & Zoning Meeting at 7:30pm
Wednesday, February 16, 2022	Recreation Committee Mtg. at 9am  Finance Committee Mtg. at 10am  Ordinance Committee Mtg. at 11am  PW Committee Mtg. at 1p  PS Committee Mtg. at 2pm  Building Committee Mtg. at 3pm  Personnel Committee Mtg. at 4pm
Monday, February 21, 2022	President's Day – Holiday - City Offices Closed  Fire Department Training

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