

**CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 1, 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 July 5, 2022 Regular Council Minutes
4. Presentation of Plaques
 - A) Susan Steinke
 - B) Joel Berg
5. Jason Gullickson- Ely Elementary Project Update
6. Consider approval of Bills
(Bill Review – Kraft and Schneibel at 7:00 Auditors office)
7. Consider Financials
 - A) Monthly financials- cash report, expenditure and revenue report
 - B) Budget Amendments
8. Consider July 2022 Municipal Court Report
9. CVB - Agenda
10. JDA Minutes and Financials
11. Library Director Report
12. Committee Reports:
 - A) Recreation
 - B) Finance
 - C) Public Works
 - D) Public Safety
 - E) Buildings
13. Unfinished Business
 - A) 2 ½ Ave
 - 1) Dust Control
 - 2) Quote 2022-508 – McGuires Manhole
 - 3) Pay Application #4
 - B) Mike Swanson Pay Request #4
 - C) NAWS

- D) Swimming Pool Roof - status
- E) Clarifiers- Request for Qualification of Engineering Services- open those received
- 14. Ordinances
 - A) Ordinance 438 General Commercial District – Second Reading
 - B) Ordinance 439 Light Industrial District –Second Reading
- 15. New Business
 - A) Street Dept. to rent equipment to fill and tar cracks in roadway in specific areas of town- Kraft
 - B) City Attorney Salary and request for Cell Phone- Murray
 - C) Mapping - Lotvedt
 - D) Resolution 2022-6 Enterprise Fund Rates
 - E) 2023 Preliminary Budget
 - F) First Reading Ordinance 440- Appropriations Ordinance
 - G) Chief of Police – Resignation
 - H) Council Member Lunde- Resignation Ward 1
 - I) Ward 1 Council Seat- Bruce Rheault Correspondence
 - J) Ward 3 Council Seat appointment
 - K) Application for local Permit or Restricted Event Permit
 - 1) Rugby Dollars for Scholars
- 16. Correspondence Received, Special Meetings and Reminders
 - A) September Council Meeting **date change- Wednesday, September 7**
 - 1) 6:30 pm – 2023 Budget Public Hearing
 - 2) 7:30 pm – Council Meeting
- 17. Adjournment

UPCOMING MEETINGS & EVENTS

Monday, August 1, 2022	City Council Meeting at 7:30pm
Monday, August 8, 2022	Fire Dept. Meeting at 7pm
	Planning & Zoning Meeting at 7:30pm
Wednesday, August 10, 2022	JDA Meeting at Noon- JDA Office
Monday, August 15, 2022	Fire Department Training
Wednesday, August 17, 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
Wednesday, September 7, 2022	City Budget Hearing at 6:30pm
	City Council Meeting at 7:30pm