

REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 7, 2021 - 7:30 P.M.
COUNCIL CHAMBERS AND GOTOMEETING
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 August 2, 2021 Regular Council Minutes
4. Consider August 23, 2021 Special Committee Minutes
5. Consider August 30, 2021 Special Council Minutes
6. Consider approval of Bills
*(Bill Review – **Trottier & Brossart at 6:00pm Auditor's Office**)*
7. Consider Financials
 - A) Transfer of General Fund 24 mo. CD to 1010 – Capital Equipment
 - 1) Firetruck reserve fund
8. Consider August 2021 Municipal Court Report
9. Convention and Visitors Bureau Minutes & Agenda
 - A) Preliminary 2022 Budget
10. Consider JDA Minutes & Financials
11. Committee Reports:
 - A) Recreation
 - B) Finance
 - C) Public Works
 - D) Public Safety
 - E) Buildings
12. Jim Olson – AE2S
 - A) Project Calendar
 - B) DOT Hwy 3 Project - 2022
 - C) Mike Swanson estimate – Pool wall girts
 - D) A & R Roofing Co., Inc.
 - 1) Pool Roof Proposal
 - 2) City Armory Proposal
13. Unfinished Business
 - A) Vetsch litigation update- Attorney Hartl
 - B) Special Committee Recommendation - Ward 1 Vacant Council Seat

14. New Business
 - A) Consider First Reading Ordinance 432 Annual Appropriations
 - B) Consider Application for Local Permit or Restricted Event Permit
 - 1) Rugby Dollars for Scholars
 - 2) HAMC Auxiliary
 - C) Consider Pierce County letter of support for North Dakota Cultural Heritage Grant
 - D) Consider Pierce County request for city representative for redistricting process
 - E) Consider Proclamation for German-American Day
 - F) Consider email request from Maurus & Sandy Brossart for easement
15. Correspondence Received, Special Meetings and Reminders
 - A) Next Council Meeting – October 4, 2021 at 7:30pm
16. Adjournment

UPCOMING MEETINGS & EVENTS

Monday, September 6, 2021	Labor Day- City Offices Closed
Tuesday, September 7, 2021	City Budget Hearing – 6:30pm City Council Meeting – 7:30pm
Wednesday, September 8, 2021	JDA meeting at Noon- JDA Office
Monday, September 13, 2021	Fire Dept. Meeting at 7pm Planning & Zoning Meeting at 7:30pm
Wednesday, September 15, 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, September 16, 2021	League of Cities Annual Conference
Friday, September 17, 2021	League of Cities Annual Conference
Saturday, September 18, 2021	League of Cities Annual Conference
Monday, September 20, 2021	Fire Department Training