

**CITY COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 7, 2023 - 7:00 P.M.
ARMORY COUNCIL CHAMBERS
1015 S MAIN AVE
OR BY 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 August 21, 2023, Regular Council Minutes
4. Consider approval of Bills
(Bill Review – Brossart and Zachmeier at 6:30 Armory Council Chambers)
 - A) AE2S- Bill- was listed on bill list.
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
6. Consider August 2023 Municipal Court Report
7. JDA Minutes and Financials
8. CVB Minutes and Financials
 - A) 2023-2024 Budget
9. Portfolio Reports:
 - A) Buildings/Property
 - B) Finance
 - C) Ordinance
 - D) Personnel
 - E) Public Safety
 - F) Public Works
 - G) Recreation
10. Unfinished Business
11. New Business
 - A) Kay Quick - Gaming
 - B) 2023-4 Resolution Providing for the Issuance and Sale of Water and Sewer Revenue Bond
 - C) Application for Liquor and/or Beer License- Envision Cooperative
 - D) Open Skating Agreement

- E) Local Permit Applications
 - 1) Little Flower School PTO
 - 2) HAMC Hospital Auxiliary
- F) 2024 Calendar
- 12. Meetings
 - A) Next scheduled meeting September 18, 2023- 6pm Budget Hearing; 7pm Council
- 13. Adjournment

UPCOMING MEETINGS AND EVENTS

Monday, September 4, 2023	Labor Day – City Offices Closed
Thursday, September 7, 2023	City Council Meeting at 7:00pm
Monday, September 11, 2023	Fire Dept. Meeting at 7:00pm Planning and Zoning Meeting at 7:00pm
Monday, September 18, 2023	Fire Department Training City Budget Hearing at 6:00pm City Council Meeting at 7:00pm
Wednesday, September 27, 2023	JDA Meeting at 7:00am