

**REGULAR CITY COUNCIL MEETING AGENDA
MONDAY, JANUARY 4, 2021 - 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 December 7, 2020 Regular Council Minutes
4. Consider December 14, 2020 Special Council Minutes
5. Consider December 23, 2020 Special Council Minutes
6. Cameron Erickson- Rugby Farmers Elevator – propane tank
7. Consider approval of Bills
(Bill Review – Longie & Trottier at 7:00pm)
8. Consider Financials & Budget Amendments
 - A) 2019 Financials- Budget Transfer
 - B) 2020 Financials
9. Consider December 2020 Municipal Court Report
10. Consider Convention & Visitors Bureau Minutes & Financials
11. Consider JDA Minutes & Financials
12. Committee Reports:
 - A) Planning & Zoning Committee
 - 1) Findings of Fact – Elk Creek Capital LLC (Dollar General)
 - 2) Findings of Fact – Mark Hamilton
 - B) Recreation- Drain Tile Invoice & Additional Tile Invoices- in packet
 - C) Finance
 - D) Ordinance
 - E) Public Works
 - F) Public Safety
 - G) Buildings
13. Jim Olson – AE2S – Updates
14. Unfinished Business
15. New Business
 - A) 2019 Audit- Copy has been distributed to most Council Members
 - B) Consider Designation of Depository
 - C) Consider Grant Award- ND Attorney General

- D) Consider 2021 Pierce County Tribune Advertising Agreement
 - E) Consider FBLA-PBL Week Proclamation- February 7-13, 2021
 - F) Shively Property- Damaged by Fire- Bednarz
16. Correspondence Received, Special Meetings and Reminders
- A) Rugby Fire Department Correspondence – Annual Meeting Invitation
17. Adjournment

UPCOMING MEETINGS & EVENTS

Friday, January 1, 2021	New Year's Day – Holiday – City Offices Closed
Monday, January 4, 2021	City Council Meeting at 7:30pm
Monday, January 11, 2021	Fire Dept. Meeting at 7pm Planning & Zoning Meeting at 7:30pm
Wednesday, January 13, 2021	JDA meeting at Noon – JDA Office
Monday, January 18, 2021	Martin Luther King Jr. Day- Holiday- City Offices Closed Fire Department Training
Wednesday, January 20, 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
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Monday, February 1, 2021	City Council Meeting at 7:30pm
Monday, February 8, 2021	Fire Dept. Meeting at 7pm Planning & Zoning Meeting at 7:30pm
Wednesday, February 10, 2021	JDA meeting at Noon – JDA Office
Monday, February 15, 2021	President's Day – City Office's closed Fire Department Training
Wednesday, February 17, 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