

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 7, 2020 - 7:30 P.M.
COUNCIL CHAMBERS OR GOTOMEETING

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll call
2. Consider agenda
3. Consider approval of November 2, 2020 Regular Council Minutes
4. Consider approval of Bills
(*Bill Review – Berg & LaRocque at 7:00pm*)
 - A) Truck Purchases
5. Consider approval of Financials & Budget Amendments
6. Jim Olson – AE2S – Updates
 - A) City Engineer- Bednarz
7. Consider Convention & Visitors Bureau Minutes & Financials
8. Committee Reports:
 - A) Recreation- Drain Tile invoice – Finance Recommendation
 - 1) Bobcat – estimate for repair- Precision Autobody
 - 2) Dakota Fence- estimate for repair of fence
 - B) Finance - Rugby Broadcasters 2021 Radio Schedule
 - C) Public Works-
 - D) Public Safety -
 - E) Buildings – Armory Usage during COVID-19 & terms
9. Unfinished Business
 - A) Consider Brosz Engineering – Easements
 - B) Mark Ostrem Correspondence
 - C) Land Rental Bids- open
 - D) Fuel Bids – open
 - E) Resolution 2020-5 Pierce County Emergency Operation Plan
10. New Business
 - A) Consider Alcoholic Beverage Applications- See attached list
 - B) Consider 2021 City Calendar
 - C) Consider abatements
 - 1) Houim
 - 2) Halvorson
11. Correspondence Received, Special Meetings and Reminders

- A) ND DOT Correspondence – Hwy 3 overlay
- B) December 25 – City Offices Closed – Holiday
- C) December 24 – City Hall will be closed- Employees using Vacation

12. Adjournment

To Join Remotely:

<https://www.gotomeet.me/JenniferStewart1>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

Access Code: 325-066-093

UPCOMING MEETINGS & EVENTS

Monday, December 7, 2020	City Council Meeting at 7:30pm
Wednesday, December 9, 2020	JDA meeting at Noon – JDA Office
Monday, December 14, 2020	Fire Dept. Meeting at 7pm Planning & Zoning Meeting at 7:30pm
Wednesday, December 16, 2020	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
Monday, December 21, 2020	Fire Dept. Training
Friday, December 25, 2020	Christmas Day – Holiday – City Offices Closed
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