**CITY COUNCIL TENTATIVE AGENDA**

**May 13, 2024**

1. Call to order
2. Approval of agenda/minutes
3. Public Forum:
4. Guests: Doris Loe, Chad Gronner
5. Clerk/Treasurer Report
   1. Bills (Checks #26028-26078; auto pays #97575-97601; total $81,991.87)
   2. Olson’s Lawn Care Proposal
   3. FYI CTAS updated to 2024 with ESST time
6. Liquor Store Report
   1. Lottery Machine
   2. Look at different Insurance for Liquor Store
   3. Summer hours
   4. New computers for POS system
   5. Anita on vacation May 23-29
   6. Gutter extensions
7. Maintenance Report
   1. Plans for water filtration plant
   2. Tower Inspection was done 4/29 by KLM
   3. Estimate from Derosier Masonry $7,150.00 for dock
   4. Update on Smedsrud’s shut off
   5. Update on storm drain on East Street
   6. Update on repairing playground equipment

Standing Committee Reports

* 1. Budget & Finance (Kiser, Hammes)
     1. Review designations for CD’s
     2. Expenditures and donations for new dock
  2. Street, Lighting, Parks, & Recreation (Jacobson, Hammes)
  3. Water & Sewer (Jacobson, King)
  4. Personnel & Safety (Council)
  5. Building & Equipment (Jacobson, Solberg)
  6. Housing & Economic Development (Council)
  7. Zoning (Kiser, Hammes, King, Hanson)
  8. Planning Commission (Kiser, Jacobson, Hammes, Hanson)
  9. Board of Adjustment & Appeals (Council)

1. Special Committee Reports
2. Unfinished Business
   1. Adopting Code of Conduct by resolution 0524-1
   2. Amend Ordinance 95 to include violations and penalties. Tow or ticket?
   3. THC Ordinance #96 and Resolution #0524-2. Application and license.
3. New Business
   1. Amend Fee Schedule to include THC Retail Sales
   2. Have Humane Society set up for cats.
   3. First draft petition MNDOT
4. Adjourn