**CITY COUNCIL TENTATIVE AGENDA**

**February 12, 2024**

1. Call to order
2. Approval of agenda/minutes
3. Public Forum:
4. Guests:
5. Clerk/Treasurer Report
	1. Bills (Checks #25860-25924; auto pays #97507-97533; total $148,023.72)
	2. FYI Office closed Presidents Day, February 19.
	3. Election Judge training: February 13, 9:30-12:00, Friday, February 16, 9:00, and Tuesday, February 20 at 9:00, Anita and I will be attending.
	4. Financial Statements are done and available upon request.
	5. Need comments/suggestions for Spring Newsletter (New Council member, Logan)
6. Liquor Store Report
	1. Anita will be gone February 26 and 27th.
	2. Affidavit of Restitution for employee theft
7. Maintenance Report
	1. Proposal for evaluation of the water storage tank from KLM
	2. Purchasing gravel (Min 800 yards from Barry Construction $12,000)
	3. Flowerpots (Last year was $1,756.75 Nature’s Garden) (Call Swedberg’s?)
	4. Proposal from Olson Oil to swap propane tank at City Hall
8. Standing Committee Reports
	1. Budget & Finance (Kiser, Hammes)

Payment to Apex Engineering

Review CD’s

* 1. Street, Lighting, Parks, & Recreation (Jacobson, Hammes)
	2. Water & Sewer (Jacobson, King)
	3. Personnel & Safety (Council)
	4. Building & Equipment (Jacobson, Solberg)
	5. Housing & Economic Development (Council)
	6. Zoning (Kiser, Hammes, King, Hanson)
	7. Planning Commission (Kiser, Jacobson, Hammes, Hanson)
	8. Board of Adjustment & Appeals (Council)
1. Special Committee Reports
2. Unfinished Business
	1. Signworks for Community Center Lettering
	2. Dock railing options
3. New Business
	1. Discuss the donor sign at the lake for the dock.
	2. Internal Financial Control Policy
	3. Annual Association Meeting – Fire Department (Tim Hammes)
	4. Update Emergency Management
	5. Resolution 0224-1 Appointing Election Judges for 2024
	6. Safety and Loss Control – Alexandria, March 27
4. Adjourn