**CITY COUNCIL TENTATIVE AGENDA**

**July 8, 2024**

1. Call to order
2. Approval of agenda/minutes
3. Public Forum:
4. Guests:
5. Clerk/Treasurer Report
   1. Bills (Checks #26136-26189; auto pays #97620-97648; total $127,984.51)
   2. Olson Oil Contract for fuel
   3. FYI Letters have been installed on Community Center building
   4. FYI Security system for office – would need to be upgraded
   5. FYI: May or may not have a wellhead protection audit from MRWA. Will keep you updated.
   6. Fall Newsletter
   7. FYI Judy will be at Clerk’s Academy in Staples September 12-13.
   8. Campaign Manuals
   9. FYI Audit report will be August 12 meeting.
6. Liquor Store Report
   1. Motion to approve the hire of Katie Herbold and Harley Whipps for Liquor Store Clerks at $15.00 per hour.
   2. Storage shed
   3. Holiday pay
7. Maintenance Report
   1. Routine maintenance well #4
   2. Sink hole on North Shore Drive and Maintenance update.

Standing Committee Reports

* 1. Budget & Finance (Kiser, Hammes)
  2. Street, Lighting, Parks, & Recreation (Jacobson, Hammes)
  3. Water & Sewer (Jacobson, King)
  4. Personnel & Safety (Council)
     1. Discuss James timecard
  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
3. New Business
   1. Set up special meeting to review water rates
   2. Resolution 0724-1 to approve Fire Department liquor license
4. Adjourn