**CITY COUNCIL TENTATIVE AGENDA**

**August 12, 2024**

1. Call to order
2. Approval of agenda/minutes
3. Public Forum:
4. Guests: Dean Birkeland - Auditor, Bob Schlieman – Apex (GIS subscription)
5. Clerk/Treasurer Report
   1. Bills (Checks #26190-26251; auto pays #97646-97676; total $145,876.60)
   2. gWorks upgrade will be $2,220.00 per year effective January 1, 2025 – increase of $1,770.00, Judy will research other software companies for the utility billing.
6. Liquor Store Report
   1. List of things needing to be done by maintenance
   2. Approval of Harley Whipps quitting and hiring of Val Ellingson.
7. Maintenance Report
   1. Complaint from Ludwig regarding boat dock
   2. Approve proposal from Ted’s Concrete for cement at dock.

Standing Committee Reports

* 1. Budget & Finance (Kiser, Hammes)
  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
3. New Business
   1. Donation sign for dock at lake
   2. GIS Utility mapping subscription (APEX) need signature
   3. Ed Hawthorne stopped in to ask about putting cement down to boat dock as his wife cannot get across the large rocks with walker.
   4. Speeding and not stopping on East St. (Hammes)
4. Close regular meeting
5. Open closed meeting to address personnel issue.
6. Adjourn closed meeting
7. Re-open regular meeting
   1. Disciplinary action

Adjourn regular meeting.