**CITY COUNCIL TENTATIVE AGENDA**

**January 8, 2024**

1. Call to order
2. Approval of agenda/minutes
3. Public Forum: Marty Harms, Denise Harms for certification of utilities (108 Highland Ave E and 307 Main Steet N) on taxes
4. Guests: Bob Schlieman, Apex Engineering
5. Clerk/Treasurer Report
   1. Bills (Checks #25814-25859; auto pays #97485-97509; total $104,878.30)
   2. FYI City Office will be closed January 15 for Martin Luther King Day
   3. Judy will leave early on January 11 (1:00) and 17th (1:00) for appointments
6. Liquor Store Report
   1. New Security System Hardware
   2. Motion to accept Alicia Knutson’s resignation
   3. Add $400.00 for our 2nd till and $200.00 to the backup bank
   4. Purchase new safe
   5. CC Rent for church meetings
7. Maintenance Report
   1. Tree care review
   2. Propane Supplier
   3. Cars on Cleveland
8. Standing Committee Reports
   1. Budget & Finance (Kiser)
   2. Street, Lighting, Parks, & Recreation (Jacobson, Hammes)
   3. Water & Sewer (Jacobson, King)
   4. Personnel & Safety (Council)
   5. Building & Equipment (Jacobson)
   6. Housing & Economic Development (Council)
   7. Zoning (Kiser, Hammes, King, Hanson)
   8. Planning Commission Kiser, Jacobson, Hammes, King, Hanson)
   9. Board of Adjustment & Appeals (Council)
9. Special Committee Reports
10. Unfinished Business
    1. New estimate for painting caboose
11. New Business

Resolution #0124-1 Certifying unpaid utilities to property taxes.

Appoint representative to Fireman’s Association Meeting on January 31

1. Regular meeting closed.
2. Open closed meeting to discuss legal issues
3. Close the closed meeting.
4. Re-open regular meeting
   1. Action on legal issues

Adjourn