**CITY COUNCIL TENTATIVE AGENDA**

**March 11, 2024**

1. Call to order
2. Approval of agenda/minutes
3. Public Forum:
4. Guests: Bob Schlieman with Apex to discuss new water treatment facility and to have a Resolution of Application adopted.
5. Clerk/Treasurer Report
   1. Bills (Checks #25925-25973; auto pays #97534-97553; total $168,650.65)
   2. FYI Standard IRS milage rate for 2024 is 67 cents per mile
6. Liquor Store Report
   1. THC Sales – City of Perham Ordinance
   2. Underwood Sports Booster $100 donation for girl’s basketball
7. Maintenance Report
   1. Switching to Olson’s for propane
   2. Street repair location and priority
   3. KLM proposal for evaluation of the water storage tank $2,700.00

Standing Committee Reports

* 1. Budget & Finance (Kiser, Hammes)
  2. Street, Lighting, Parks, & Recreation (Jacobson, Hammes)
     1. Culvert by lift station on East St. (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. Craig Tschida from Otter Tail County will be giving a project update with contact names to put in the Spring Newsletter regarding COHWY 35 North of Underwood.
   2. Intersection 210 and 35 petition to have stop signs at intersection.
   3. Review Burn Site rules.
   4. Discuss concrete at the new dock on Bass Lake (Solberg) Set up meeting with Marc Dunker from LMC
   5. Adopt Resolution 0324-1
   6. Purchasing flowers for the flowerpots. Boy Scouts will plant them.
   7. Issue proclamation for National Service Recognition Day
   8. Fund request from Ringdahl Ambulance $5,937.00
   9. Having council meeting at earlier time (King)
4. Adjourn