**AGENDA**

**PUBLIC HEARING**

**October 14, 2024**

**Hearing will be held as the primary means of obtaining citizen views and responses to the grant progress of the SCDP activities within the City of Underwood**

1. Call to order
2. Guest: Mitch Harry – Otter Tail County Housing and Redevelopment Authority
3. Public comments
4. Adjourn

**CITY COUNCIL TENTATIVE AGENDA**

**October 14, 2024**

1. Call to order
2. Approval of agenda/minutes
3. Public Forum:
4. Guests:
5. Clerk/Treasurer Report
   1. Bills (Checks #26314-26368; auto pays #97699-97722; total $130,358.49)
   2. S & S Security finished installing the alarm system in the office.
   3. On-boarding for gWorks Cloud began October 14. Approve gWorks Website builder quote for $1,200.00
   4. Foss House will be considered at the SHPRB (State Historic Preservation Review Board) meeting November 12, 2024
   5. New parcel number for Foss Log Cabin
6. Liquor Store Report
   1. Cooler issues
   2. Profit and Loss statement
   3. Bill for POS support
7. Maintenance Report
   1. Street Repair for 2025 – Budget $35,000.00
   2. 900 yards gravel @ $14 - $12,600.00 for North Shore Drive
   3. Sewer line cleaning North Shore Drive (Johnson Jet-Line) Need to raise manhole on North Shore Drive
   4. Speed bumps on East Street were stolen Thursday (10/10) night.
8. Standing Committee Reports
   1. Budget & Finance (Kiser, Hammes)
      1. Budget numbers. What do we want to leave out?
   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)
9. Special Committee Reports
10. Unfinished Business
11. New Business
    1. Set date for canvassing board
    2. New banners (13)
    3. Bob Heiser permit/variance

Adjourn