

**CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 17, 2023 - 7:00 P.M.
CITY HALL COUNCIL CHAMBERS OR TEAMS**

JOIN TEAMS BY:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

ONLINE MEETING ID: 267 256 369 878

ONLINE PASSCODE: eBsqW3

JOIN BY PHONE: 1-469-702-0883

CONFERENCE ID: 793850381#

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll call
2. Consider agenda
3. Consider January 3, 2023, Regular Council Minutes
4. Consider Year End
 - A) Year End financials- cash report, expenditure, and revenue report
 - B) Year End transfers and budget amendments
 - C) 2022 Year End Pledge of Securities- Merchant Bank
5. December 2022 Police Report
6. Portfolio Reports:
 - A) Buildings/Property
 - B) Finance
 - C) Ordinance
 - D) Personnel
 - E) Public Safety
 - F) Public Works
 - G) Recreation
7. Unfinished Business
 - A) Attorney consultation in executive session regarding 2 ½ Ave Project
Authority: N.D.C.C. § 44-04-19.1(12)
*An executive session is closed to the public.
 - B) Wagner Construction Correspondence and Pay Application 9
8. New Business
 - A) 2023 FBLA Proclamation
 - B) Pierce County Tribune Advertising Agreement
 - C) New Application for Liquor and/or Beer License – Kay Quick
9. Meetings
 - D) Next scheduled meeting February 6, 2023

10. Adjournment

UPCOMING MEETINGS & EVENTS

Tuesday, January 17, 2023

City Council Meeting at 7:00pm

Wednesday, January 18, 2023

JDA Meeting at 7:00am

Monday, January 30, 2023

LEC Meeting at 7:00pm

Monday, February 6, 2023

City Council Meeting at 7:00pm