

**CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 2, 2024- 7:00 P.M.
ARMORY COUNCIL CHAMBERS
1015 S MAIN AVE
OR BY 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 December 19, 2023, Regular Council Minutes
4. Consider approval of Bills
(*Bill Review – Zachmeier & Nelson at 6:30pm*)
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
 - B) Transfer
6. Consider December 2023 Municipal Court Report
7. JDA Minutes and Financials
8. CVB Minutes and Financials
9. Portfolio Reports:
 - A) Buildings/Property
 - B) Finance
 - C) Ordinance
 - D) Personnel
 - E) Public Safety
 - F) Public Works
 - G) Recreation
10. Unfinished Business
 - A) Mobile Home Parks - Nelson
11. New Business
 - A) Consider Designation of Depository
 - B) Consider Pierce County, ND Multi-Hazard Mitigation Plan
 - C) Consider Portfolio Holder/Committee and other appointments
 - D) Consider 2024 Pierce County Tribune Advertising Agreement

E) Consider Application for Local Permit:

1) St. Therese Little Flower Catholic Church

12. Correspondence Received, Special Meetings and Reminders

13. Adjournment

UPCOMING MEETINGS & EVENTS

Tuesday, January 2, 2024

City Council Meeting at 7:00pm

Monday, January 8, 2024

Fire Dept. Meeting at 7:00pm

Planning and Zoning Meeting at 7:00pm

Friday, January 12, 2024

Rugby Fire Departments Annual Meeting at 7:00pm

Monday, January 15, 2024

Martin Luther King Day- City Offices Closed- Holiday

Wednesday, January 17, 2024

JDA Meeting at 7:00am

City Council Meeting at 7:00pm