

CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 4, 2024 - 7:00 P.M.
ARMORY COUNCIL CHAMBERS - 1015 S MAIN AVE

JOIN TEAMS BY:

OR TEAMS

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

ONLINE MEETING ID: 267 256 369 878

JOIN BY PHONE: 1-469-702-0883

ONLINE PASSCODE: eBsQW3

CONFERENCE ID: 793850381#

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll Call
2. Consider Agenda
3. Consider October 16, 2024, Regular Council Minutes
4. Consider approval of Bills
*(Bill Review – Nelson & Lotvedt at **6:30pm**)*
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
 - B) CD Rates
6. Municipal Court Report
7. Portfolio Reports:
 - A) Buildings/Property
 - B) Finance
 - C) Ordinance
 - D) Personnel
 - E) Public Safety
 - F) Public Works
 - G) Recreation- recommended Recreation Director job description changes
8. Unfinished Business
 - A) Bid Opening – Financial Services
 - B) P & Z Recommendation - Lotvedt
 - C) Trailer Park Update – Nelson
 - D) Public Works Raise
9. Ordinance 455 – Second Reading
10. Ordinance 456 – First Reading
11. New Business
 - A) Hwy 2- Hospital ER – turning lane and temporary lighting
 - B) Otter Tail Power- power under road between Gooseneck and Copper Creek

- C) 2023 Audit Report – blue book
 - D) Security Rates
 - E) Toro Mower- used
 - F) Local Permit Application – Dollars for Scholars
12. Meetings and Correspondence Received
- A) Next scheduled meeting November 20, 2024- 7:00pm Council Meeting
13. Adjournment

UPCOMING MEETINGS & EVENTS

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|------------------------------|--|
| Monday, November 4, 2024 | City Council Meeting at 7:00pm |
| Monday, November 11, 2024 | Veteran’s Day- Holiday- City Offices Closed Fire Dept. Meeting at 7:00pm Planning and Zoning Meeting at 7:30pm |
| Wednesday, November 20, 2024 | JDA Meeting at 7:00am City Council Meeting at 7:00pm |
| Thursday, November 28, 2024 | Thanksgiving Day – Holiday- City Offices Closed |
| Friday, November 29, 2024 | City Offices Closed – Employees use Vac Time |