

**CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 7, 2022 - 7:30 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 October 3, 2022, Regular Council Minutes
4. Consider approval of Bills
(Bill Review – Lotvedt and Nelson at 7:00 Auditors office)
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
6. Consider October 2022 Municipal Court Report
7. CVB Minutes and Financials
8. JDA Minutes and Financials
 - A) JDA Director Administrative Leave- Decision
9. Committee Reports:
 - A) Recreation
 - B) Finance
 - C) Ordinance
 - D) Public Works –
 - 1) Tree Branch Disposal Fees \$30 truck load/\$15 pick-up load
 - 2) Curb stop to main ownership
 - 3) Quite Zone- Train Crossing
 - E) Public Safety
 - F) Buildings
 - 1) Bollard purchase from Lotvedt Construction? For Armory Generator
 - G) Personnel
10. Unfinished Business
 - A) 2 ½ Ave – Wagner Pay Request #7
 - B) Johnson’s Plumbing Contract- Backflow Preventers
11. New Business
 - A) 2 ½ Ave
 - 1) Change order WCI Fuel Cost Escalation Reimb. Request

- 2) Change order WCI Trucking Cost Escalation Reimb. Request
- B) Easements for 15th St SE & Walking Path
- C) Healthy Heights Dry Pond Information
- D) SRT Communications Zoning Request- 2nd ½ mile of city jurisdiction
- E) Call For Fuel Bids
- F) Armory Caretaker Resignation
 - 1) Call for Bids
- G) Call for Bids for 2015 Ford Taurus
- H) Consider adoption of Leadership Code for Elected Officials- (*copy in your green binder*)
- I) Dale Niewoehner Correspondence
- J) First Reading of Ordinance 441: Committee Member to Portfolio Holder
- K) Application for a Local Permit or Restricted Event Permit
 - 1) Little Flower School
 - 2) Good Samaritan Hospital Services Foundation
 - 3) Rugby Sports Boosters
12. Special Meetings, Reminders, and Correspondence
 - A) Thank you from the Family of Betty Larson
13. Adjournment

UPCOMING MEETINGS & EVENTS

Monday, November 7, 2022	City Council Meeting at 7:30pm
Friday, November 11, 2022	Veteran's Day – City Offices Closed
Monday, November 14, 2022	Fire Dept. Meeting at 7pm
	Planning & Zoning Meeting at 7:30pm
Wednesday, November 16, 2022	JDA Meeting at 7:00am- JDA Office
	Recreation Committee 9:00am
	Finance Committee 10:00 am
	Ordinance Committee 11:00 am
	Public Works Committee 1:00 pm
	Public Safety Committee 2:00pm
	Building Committee 3:00pm
	Personnel Committee 4:00pm
Monday, November 21, 2022	Fire Department Training
Thursday, November 24, 2022	Thanksgiving Day – City Offices Closed
Friday, November 25, 2022	City Hall Closed- Staff use Personal Day