

CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 4, 2023 - 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 November 20, 2023, Regular Council Minutes
4. Consider approval of Bills
(Bill Review – Larson & Gannarelli at 6:30 Armory Council Chambers)
 - A) Attorney Murrays Statement
 - B) Industrial Contracting Services Statement *(for information- no further action necessary)*
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
 - B) Sales Tax History
6. Consider November 2023 Municipal Court Report
7. JDA Minutes and Financials
8. CVB Minutes
9. Portfolio Reports:
 - A) Buildings/Property
 - B) Finance
 - C) Ordinance -Correspondence from JDA
 - D) Personnel
 - E) Public Safety
 - F) Public Works
 - G) Recreation
10. Unfinished Business
 - A) Open Fuel Bids
 - B) Second Reading of Ordinance 447: Service Pipe Regulations
11. New Business
 - A) Gary Laughridge- Sewer Project Hwy 3 W

- B) 2024 Application for New Liquor License
 - 1) Home Town Liquor
 - C) 2024 Liquor License Renewals
 - D) DOT 2025 Project- comments due December 20
 - E) First Reading of Ordinance 448: Annual Appropriations
 - 1) Set Special Meeting date and time for 2nd reading in December (15 days, or more, after today's meeting)
 - F) Application for Local Permit
 - 1) Barton Sportsmen
12. Correspondence and meetings
- A) Rugby Public Schools Correspondence
 - B) City Holiday Party- RSVP by Wednesday, December 6.
 - C) Next regular meeting January 2, 2024, at 7:00pm
13. Adjournment

UPCOMING MEETINGS AND EVENTS

Monday, December 4, 2023	City Council Meeting at 7:00pm
Wednesday, December 6, 2023	City Holiday Party – RSVP DUE JDA Special Meeting at Noon
Monday, December 11, 2023	Fire Dept. Meeting at 7:00pm Planning and Zoning Meeting at 7:00pm
Friday, December 15, 2023	City Holiday Party- 6:00pm
Monday, December 18, 2023	JDA Meeting at 7:00am City Council Meeting at 7:00pm
Friday, December 22, 2023	City Hall Closed- Vacation Day
Monday, December 25, 2023	Christmas Day- City Offices Closed