

**CITY COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 5, 2024 - 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 17, 2024, Regular Council Minutes
4. Consider Bills
 - A) Water Treatment Plant Bills
 - B) Monthly Bills
(Bill Review – Schneibel and Kraft at 6:30pm)
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
 - B) 2023 Year End Financials – *(materials at your table)*
 - C) Merchants CD- Maturity February 14- Current Rates
6. Consider January 2024 Municipal Court Report
7. CVB Minutes and Financials
8. Portfolio Reports:
 - A) Buildings/Property
 - B) Finance
 - C) Ordinance
 - D) Personnel
 - E) Public Safety
 - F) Public Works
 - G) Recreation – advertising for a new Recreation Director
9. Unfinished Business
 - A) USDA Remaining Funds- Ball Diamond sewer line – Interstate Engineering
 - B) Second Reading Ordinance 449 - Levied - Rate
 - C) Open Bids – Caretaker of City Armory
10. New Business
 - A) Revised Change Order 5- (information for council)

- B) Consider Wagner Construction – NDPES Notice of Termination
- C) Consider FBLA Proclamation
- 11. Meetings
 - A) Next scheduled meeting February 21, 2023
- 12. Adjournment

UPCOMING MEETINGS & EVENTS

Monday, February 5, 2024	City Council Meeting at 7:00pm
Monday, February 12, 2024	Fire Dept. Meeting at 7:00pm
	Planning & Zoning Meeting at 7:30pm
Monday, February 19, 2024	Presidents Day- City Offices Closed
Wednesday, February 21, 2024	JDA Meeting at 7:00am
	City Council Meeting at 7:00pm