

**CITY COUNCIL MEETING AGENDA**  
**WEDNESDAY, APRIL 17, 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#**

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1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll Call
2. Consider Agenda
3. Consider April 1, 2024, Regular Council Minutes
4. Consider April 1, 2024, Tax Equalization Minutes
5. March 2024 Police Report
6. CVB Minutes and Financials
7. JDA Minutes and Financials
8. Portfolio Reports:
  - A) Buildings/Property – sewer line extension east of Gooseneck
  - B) Finance
  - C) Ordinance
  - D) Personnel
  - E) Public Safety
  - F) Public Works
  - G) Recreation
9. Unfinished Business
  - A) Notice of Subaward- NDDEQ
10. Planning and Zoning
  - A) Findings of Fact
11. New Business
  - A) First Reading Ordinance 450 – Job development authority executive director
  - B) First Reading Ordinance 451 – Powers and duties of city job development authorities
  - C) Gaming Site Authorization
    - 1) Rugby Amateur Hockey Association
      1. Lee’s Bar
      2. Dakota Farms Restaurant & Lounge

- D) Otter Tail – Letter of Support
- E) Portfolio Appointments
- 12. Correspondence and Meetings
  - A) Next scheduled meeting May 6, 2024 - 7:00pm
- 13. Adjournment

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### UPCOMING MEETINGS & EVENTS

Wednesday, April 17, 2024

JDA Meeting at 7:00am

Monday, May 6, 2024

City Council Meeting at 7:00pm