

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 6, 2020 - 7:30 P.M.
VIDEO OR VOICE CONFERNECE

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll call
2. Amendments, additions, deletions to the agenda
3. Consider approval of March 2, 2020 Regular Council Minutes
4. Consider approval of Bills
(Bill Review – LaRocque & Berg at City Hall sometime between 1-5pm Monday, April 6th)
5. Consider approval of Financials
6. Consider Municipal Judge’s Report for March 2020
7. Mike Hurly- Sewer Backup-Shared Sewer Line
8. Consider JDA Minutes and Financials
9. Consider Convention and Visitors Bureau Budget
10. Consider adoption of Pandemic Illness Plan
 - A) Resolution 2020-1 to adopt the Pandemic Illness Plan
11. Consider first reading of Ordinance 424 Planning & Zoning
12. Consider Grass Hauling Bid
13. Consider Gravel Bids
14. Consider Pick-up Bids
15. Committee Reports:
 - A) Recreation – Recommendation for Grounds Keeper Wage
 - B) Finance – Golf Course fee of \$250/month they use water
 - C) Ordinance-
 - D) Public Works –
 - E) Public Safety –
 - F) Buildings- no meeting
16. Unfinished Business
17. New Business
18. Correspondence Received, Special Meetings and Reminders
 - A) NDIRF- 2019 Conferment Benefits
 - B) April 14, 2020 - 7:00pm City Equalization Meeting
19. ***Attorney consultation in executive session regarding Zachmeier v. City of Rugby, et al, Case No: 35-2019-cv-00083.***
Authority: N.D.C.C. § 44-04-19.1.
An executive session is closed to the public.
20. Adjournment

*Due to the COVID-19 and CDC Guidelines, utilize the Go To Meeting link listed on the next page. The meeting will be held virtually. The Council Chambers will not be utilized.

*****To Attend the Council Meeting*****

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/JenniferStewart1>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(669\) 224-3319](tel:+16692243319)

Access Code: 325-066-093

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/325066093>

UPCOMING MEETINGS & EVENTS

Monday, April 6, 2020	City Council Meeting 7:30pm
Wednesday, April 8, 2020	JDA Meeting at Noon – JDA Office
Friday, April 10, 2020	Good Friday- Holiday – City Offices Closed
Monday, April 13, 2020	Fire Dept. Meeting at 7pm
Tuesday, April 14, 2020	City Equalization Meeting at 7:00pm
Wednesday, April 15, 2020	Committee Meetings
Monday, April 20, 2020	Fire Dept. Training
