

COUNCIL MEETING AGENDA
June 12, 2019

COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. Action on the minutes from May 15, 2019 meeting
2. Action on the May Treasurer's Report
3. Passage of Resolution #13-2019 to approve contract with JEO Consulting to conduct Integrated Resource Plan requirements
4. Approval of DD #2 request for Michener St Grant #18-PW-013 - \$780.00
5. Action/Discussion on Filter Plant
6. Passage of Resolution #12-2019 approving utility easement.
7. Passage of Resolution #14-2019 to renew Interlocal Cooperation Agreement with MFO
8. Approval of Fire and Rescue Cadet Application
9. Discussion on Levee damage and repairs
10. Discussion on Care Center
11. Action on cistern behind Finishing Touch
12. Mayor's public comment period
13. UTILITY FOREMAN REPORT
14. CITY ADMINISTRATOR REPORT:
 - 14.A. Sales Tax Update
 - 14.B. Legislative Update
 - 14.C. Civic Center Update
 - 14.D. Michener Street Project (CDBG #18-PW-013)
 - 14.E. NDOT notice of changes
 - 14.F. Budget FY 2019-2020
15. RECOMMENDATIONS AND REPORTS FROM:

- 15.A. Police Review
- 15.B. Community Redevelopment Authority
- 15.C. Planning Commission
- 15.D. Park Board
- 15.E. Library Board
- 15.F. Civic Center Board
- 15.G. Fire Department
- 15.H. Citizen Advisory Committee
- 15.I. Cemetery Board
- 15.J. Hatchery Board
- 15.K. Rehab Board
- 15.L. Tree Board
- 16. CLAIMS
- 17. ADJOURN

*Closed sessions may be necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

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City Clerk