

COUNCIL MEETING AGENDA
October 13, 2021

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. Approve Consent Agenda

1.A. Action on the minutes from the September 8, 2021 council meeting.

1.B. Action on the minutes from the October 3, 2021, special council meeting.

1.C. Action on the minutes from the October 6, 2021, special council meeting.

1.D. Action on the September 2021 Treasurer's Report

1.E. RECOMMENDATIONS AND REPORTS FROM:

1.E.1. Police Review

1.E.2. Community Redevelopment Authority

1.E.3. Planning Commission

1.E.4. Park Board

1.E.5. Library Board

1.E.6. Civic Center Board

1.E.7. Fire Department

1.E.8. Citizen Advisory Committee

1.E.9. Cemetery Board

1.E.10. Hatchery Board

1.E.11. Tree Board

1.F. UTILITY FOREMAN REPORT

2. Open Public Hearing for 1 & 6 year Street Improvement Plan.

3. Close public hearing for 1 & 6 year Street Improvement Plan

4. Resolution 18-2021 to adopt the 1 & 6 year Street Improvement Plan.

5. Consider Resolution 14-2021 for Annual Certification of Program Compliance NDOT

6. Open Public Hearing on Workforce Housing Incentive Plan
7. Close Public hearing on Workforce Housing Incentive Plan.
8. Resolution 15-2021 to adopt Workforce Housing Incentive Plan.
9. Ordinance 10-2021 to amend the requirements for bonding elected or appointed officials and to establish which city officials are required to be bonded or insured.
10. Resolution 16-2021 to set amount of bond/insurance coverage for City officials
11. Resolution 17-2021 to authorize signatories on accounts with Bank First.
12. Consider Ordinance to change the City Administrator's job description -remove Public Works Director (PWD).
13. Second reading of Ordinance 9-2021 to amend Zoning Regulations to allow Funeral Chapel as a permitted use in a C-3 District.
14. Discuss Redistricting requirements and proposal from G Works to prepare maps.
15. Approval for Jack Schlickbernd Eagle Scout project at Graves Park.
16. Request for Construction Extension by Chad Sebade.
17. Request from school for electric service extension and use of materials from camp site
18. Approve engineering and design for East 9th Street paving and utilities.
19. Recommendation for paving Civic Center parking lot.

20. Community Redevelopment Authority Chairman, Sam Utecht, looking for direction regarding vacant houses.
21. Approve LB-840 Loan \$5,000
22. Approve wage increase for full-time City employees.
23. Discussion on Tower Lane fencing and gate.
24. Update on Hotel/Motel Project
25. Fire Department acquisition of real estate at Industrial Tract.
26. Mayor's public comment period
27. CITY ADMINISTRATOR REPORT:
 - 27.A. Sales Tax Update
 - 27.B. Legislative Update
 - 27.C. Water Treatment Plant update
28. Executive Session to negotiate terms of property purchase.

29. CLAIMS

30. ADJOURN

Next Meeting Date:

*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.

Pam Vander Veen,
City Clerk