



**AGENDA
REGULAR COUNCIL MEETING
JANUARY 3, 2023 / 6:00 pm**

- **CALL TO ORDER:**
- **PLEDGE OF ALLEGIANCE**
- **SWEARING IN OF MAYOR LEE TIPPERY AND COUNCIL MEMBERS TOM BERNSDORF & CORY LORENZ**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

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|------|------------|--|-------------------|
| | 1.1 | Regular Council Meeting Minutes | December 6, |
| 2022 | | | |
| | 1.2 | Bills Payable Through: | January 3, 2023 |
| | 1.3 | Consolidated Balance Sheet | December 31, 2022 |
| | 1.4 | Fire Dept Gun Raffle Temp Liquor License | March 18, 2023 |
| | 1.5 | Fire Dept Gun Raffle Gambling Permit | March 18, 2023 |
- 2. **Library/City Hall/City Center Report:**
 - 3. **Fire Department:**
 - 4. **Police Dept./City Attorney Report:**
 - 5. **Emergency Management:**
 - 6. **Water/Wastewater/City Engineer Report:**
 - 6.1 MMS Environmental Report
 - 6.2 Bolton & Menk Report
 - 6.2.1 Water Project Bids– Approval to Post project for bidding
 - 7. **Streets / Maintenance Report:**
 - 7.1 Roof Repairs
 - 8. **Planning Commission / Zoning Report:**
 - 9. **Recreation Board Report:** Pool Updates
 - 10. **New Business:**
 - 10.1 Resolution 2023-01 Gifts for 2022
 - 11. **Old Business:**
 - 11.1 Plowing on street off Highway 16 towards Kevin Walther Residence
 - 12. **Council Member's Comments/Community Input:**
 - 13. **Mayor's Comments:** Official Bank Depositories, Official Newspaper, Mayoral Appointments, Elect Mayor Pro Tem
 - 14. **Staff Correspondence:**
 - 15. **Correspondence Received:**
 - 16. **Announcements:**
 - 17. **Next Council Meeting:** February 7, 2023 at 6:00PM
 - 18. **Items for Next Agenda:**
 - 19. **Adjournment:**