



**AGENDA
REGULAR COUNCIL MEETING
MARCH 7, 2023 / 6:00 pm**

- **CALL TO ORDER:**
- **PLEDGE OF ALLEGIANCE**
- **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.

- | | | |
|-----|---------------------------------|-------------------|
| 1.1 | Regular Council Meeting Minutes | February 7, 2023 |
| 1.2 | Bills Payable Through: | March 7, 2023 |
| 1.3 | Consolidated Balance Sheet | February 28, 2023 |

2. Library/City Hall/City Center Report:

3. Fire Department:

- 3.1 New truck to replace Bus

4. Police Dept./City Attorney Report:

5. Emergency Management:

6. Water/Wastewater/City Engineer Report:

- 6.1 Water Project
- 6.1.1 Review and Award Contractor Project Bid
 - 6.1.2 Bond Recommendations-Loan Proposal-Mike Bubany
 - 6.1.3 Resolution 2023-02 Resolution Authorizing the Issuance, Sale and Delivery of General Revenue Note

- 6.2 MMS Environmental Final Report-Contract Ends 2/28/2023

7. Streets / Maintenance Report:

- 7.1 Schneider Heating Preventative Maintenance Proposal
- 7.2 Sale of Side by Side

8. Planning Commission / Zoning Report:

9. Recreation Board Report: Pool Staffing Updates

10. New Business:

- 10.1 2022 Audit of Financial Statements
- 10.2 Liability Coverage-Waiver of Statutory Tort Limit
- 10.3 Liquor Licenses-2023

11. Old Business:

- 11.1 Hokah Food Shelf Lease Agreement

12. Council Member's Comments/Community Input:

13. Mayor's Comments:

14. Staff Correspondence:

15. Correspondence Received:

16. Announcements:

17. Next Council Meeting: April 4, 2023 at 6:00PM

18. Items for Next Agenda:

19. Adjournment: