

AGENDA
ROLLA CITY COUNCIL
Wednesday, August 16, 2023
Regular Council Meeting
7:30 p.m.

Call to Order - Mayor's Minute and Approval of Agenda

Additions to Agenda

Consent Agenda:

1. July 2023 Regular Meeting Minutes
2. July 27, 2023 Special Meeting Minutes
3. July 31, 2023 Special Meeting Minutes
4. August Admin Committee Minutes
5. August Police Committee Minutes
6. August Public Works Committee Minutes
7. August Library Board Minutes
8. August Audit Committee Minutes
9. August Community Center Minutes
10. Financial Report

Reading of the Bills

Engineer's Report

Committee Reports:

1. Administrative Committee
2. Police Committee
3. Public Works Committee
4. Library Board
5. Oversight Audit Committee
6. Community Center Committee
7. Approval of Committee Reports

New Business:

1. Resignation – Municipal Judge Keith Benning
2. Municipal Judge Appointment
3. Town Hall Meeting – Infrastructure Project, reschedule date, Agenda, survey
4. Oversight Audit Committee – dissolution
5. Clark Building – Brownfield Application for Asbestos Assessment and removal
6. NDPHIT Insurance – Proposed 9.77% increase effective 1/1/2024
7. Rolla Planning and Zoning Committee Minutes – Recommend approval of Proposed Conditional Use Permit from Rolla Legion Post 235, to build new Headquarters and meeting Building on Lots 7&8 Comstock's 2nd Addition, City of Rolla
8. Building Permit Application – Rolla Development Corp, fence to enclose playground for daycare
9. Rolla Daycare Lease