

Wednesday, February 19, 2020  
7:30 p.m. City Council Meeting

## **AGENDA**

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

#### **Consent Agenda:**

1. January 15, 2020 City Council meeting minutes
2. Financial Report – January 2020
3. Designation of Depositories – Starion and Dacotah Bank
4. Rolette County Joint Powers Election Agreement

#### **Reading of the Bills:**

#### **Engineering Report:**

#### **Old Business:**

1. Gattke Excavating
2. Trailer and Ford Explorer on City Lot Purchased from Rolette County

#### **Committee Reports:**

##### **Administrative Committee:**

February 12, 2020 Administrative Meeting Minutes

##### **Police Committee:**

February 11, 2020 Police Meeting Minutes

##### **Public Works Committee:**

February 11, 2020 Public Works Meeting Minutes

##### **Community Center Committee:**

February 4, 2020 Community Center Meeting Minutes (Addition to Agenda)

##### **Forestry Committee:**

February 18, 2020 Forestry Meeting Minutes (Addition to Agenda)

#### **New Business:**

1. Rich Patton – City Hall Firewall and City Website
2. First Reading of Ordinance No. 424 – Preventing arrest or Discharge of Other Duties
3. Starion Bank – Remove Sandra Allery from Signature Card
4. **Addition to Agenda: Sandra Olson Update on Prairie Lanes**
5. Farmland Lease Bid Opening
6. 2019 Budget Amendments
7. 2019 End of Year Report for Publication