

Wednesday, August 21, 2019  
7:30 p.m. City Council Meeting

## **AGENDA**

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

#### **Consent Agenda:**

1. July 17, 2019 City Council meeting minutes
2. July 22, 2019 Special City Council meeting minutes
3. August 5, 2019 Special City Council meeting minutes
4. August 9, 2019 Special City Council meeting minutes
5. Financial Report – July 2019
6. Transfer \$36,759.94 from #601 Water to #605 Water Project Fund for Bond payment
7. Building Permit: Cheri Sczygiel
8. Rolette County Jail Contract

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

#### **Old Business:**

#### **Engineering Report:**

1. Water Treatment Plant Proposal

#### **Committee Reports:**

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

August 14, 2019 Administrative Meeting Minutes

##### **Cemetery Committee:**

No Minutes Submitted

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

No Minutes Submitted

##### **Library Committee**

August 13, 2019 Library Meeting Minutes

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

August 13, 2019 Police Meeting Minutes

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

August 12, 2019 Public Works Report

#### **New Business:**

1. Laducer Sanitation Garbage Removal
2. NDLC Annual Conference – September 19<sup>th</sup> – September 21<sup>st</sup>

3. Procedures for Utility Bills for Vacant/Seasonal Properties and Delinquent Utility Bills - Ordinance #348
4. JDA/Sales tax for 2020 budget
5. 2020 Budget Public Hearing – September 11<sup>th</sup> at 6:00 PM