

Wednesday, January 15, 2020  
7:30 p.m. City Council Meeting

## **AGENDA**

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

#### **Consent Agenda:**

1. December 18, 2019 City Council meeting minutes
2. Financial Report – December 2019
3. JDA Board appointment for three year term- Brad Nash
4. Planning and Zoning Board re-appointment – Gordon Krech and James Bucher
5. Transfers between Funds

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

#### **Engineering Report:**

#### **Old Business:**

1. Gattke Excavating
2. Sandra Olson 2019 Property Taxes

#### **Committee Reports:**

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

January 8, 2020 Administrative Meeting Minutes

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

January 14, 2020 Police Meeting Minutes

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

January 14, 2020 Public Works Meeting Minutes

#### **New Business:**

1. Judy Martinson – Rolette County Public Health – Tobacco Prevention in the City
2. Prairie Lanes – Extension for Liquor License
3. Starion Bank – Signatory Approval forCarolynn Orey
4. Tax Abatement – Rolla Job Development Authority