<u>AGENDA</u>

ROLLA CITY COUNCIL

Wednesday, May 18, 2022 Regular Council Meeting 7:30 p.m.

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

Additions to Agenda

Consent Agenda:

- 1. April 2022 Regular Council Meeting Minutes
- 2. April 2022 Tax Equalization Meeting Minutes
- 3. May 2022 Admin Committee Meeting Minutes
- 4. May 2022 Police Committee Meeting Minutes
- 5. May 2022 Public Works Committee Meeting Minutes
- 6. Rolla JDA Special Meeting April 26, 2022
- 7. Rolla JDA Minutes April 28, 2022 Resolution Request & JDA Director Addendum Approval for City of Rolla Employee Manual
- 8. Rolla JDA By-Laws JDA Approved
- 9. Financial Report

Reading of the Bills

Committee Reports:

- 1. Administrative Committee
- 2. Police Committee
- 3. Public Works Committee
- 4. Approval of Committee Reports

Old Business:

New Business:

- 1. Official Newspaper designated NDCC 40-01-09
- 2. Annual Drinking Water Quality Report
- 3. City Sales Tax Committee Member appointees and JDA request for funds
- 4. Cemetery Committee
- 5. Lyman Bercier San Haven buildings and grant
- 6. Library
- 7. Building Permit Parcel 29-0010-29593-000
- 8. Building Permit Parcel 29-0028-29868-010
- 9. Building Permit Parcel 29-0015-29696-000
- 10. Building Permit Fee Current Rate: \$25.00
- 11. CDBG Grant Siren Update