

December 6th, 2022

The City Council meetings are open to the public attending in person, with masks encouraged when social distancing cannot be accomplished. If the public does not wish to participate in person, they are also invited to participate via a Zoom call in meeting. You can participate via phone:

Meeting ID: 840 2834 9805 Passcode: 4332809 Call: 1-346-248-7799

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. ALDERMEN PRESENT:
- 4. CORRECTION OR APPROVAL OF MINUTES:
 - a. November 15th, 2021- Regular City Council Meeting Minutes
- 5. VISITORS:
- 6. PUBLIC HEARING:
- 7. MAYOR NORBY:

- a.
- 8. COMMITTEE MEETING WORK:
- 9. ALDERMEN REQUESTS AND COMMITTEE REPORTS:

Parks and Recreation – Chair Godfrey – Sergeant, Christensen
Street and Alley – Chair Christensen–Sergeant, Stevenson
City Buildings & Street Lighting – Chair Stevenson– Koffler, Rasmussen

Water and Sewer – Chair Koffler – Godfrey, Rasmussen
Sanitation– Chair Rasmussen –Koffler, Stevenson
Police and Fire – Chair Sergeant –Godfrey, Christensen
Budget and Finance – Chair Sergeant, Christensen, Rasmussen

- 10. UNFINISHED BUSINESS:
- 11. NEW BUSINESS:
- 12. CITY PLANNER SANDERSON:
- 13. CITY ATTORNEY:
 - a. Ordinance 591-Adopting 2021 Subdivision Regulations-2nd Reading
 - b. Resolution 3881: Certifying 2021 Election Results

14. CHIEF OF POLICE KRAFT:

- a. Update

15. PUBLIC WORKS DIRECTOR HINTZ:

- a. Update
- b. 2022 Water Rate Increase per 2018 approved rate schedule
- c. Moose Park Sign donated by Moose
- d. West Holly Draw #28-\$338,055.00
- e. Change Order 1 for West Holly for \$113,203.05

16. FIRE MARSHAL/BUILDING INSPECTOR RASMUSSEN:

- a. Update

17. CITY CLERK/TREASURER CHAMBERLIN:

- a. October 2021 Treasurer’s Report
- b. October 2021 Journal Voucher Report
- c. October 2021 Water/Sewer Bank Transfer \$144,485.27
- d. Consent agenda
 - a. Claims to be approved: \$ 128,727.84
 - b. Building Permits to be approved:

2022-048	Jaden Hoesel	613 4 th ST NE	L4, B8, Kenoyer Sub.	Fence
**2022-050	ON HOLD			
2022-055	Adam Smith	2125 Sage Lilly Dr.	L4, B8, South Meadow	Fence
2022-059	Tristian Corlson	21 st Ave NW	L5, B2, West Sidney Mobile	New Home
**2022-053 to 2022-57	ON HOLD			
2022-058	Mark Nicouls	618 10 th St SE	L3, BB, Nielson Halvorson	Fence
RC22-16	Borson School	12917 CR 344	505 T23N R593	Garage
RC22-17	Dale Lee	12655 HWY 200	521 T23N R59E	Re-Roof

18. Adjournment