## CITY OF MINTO CITY COUNCIL MEETING TENTATIVE AGENDA Monday, December 12, 2022-7:00 PM @ City Auditor's Office

- 1. Call to Order, stand for the Pledge of Allegiance
- 2. Roll call/Quorum established?
- **3.** Additions or corrections to agenda.
- 4. **Open Petitions from the Public.** Each speaker limited to 5 minutes
- 5. Brad Narloch. Walsh Rural Water rate increase information
- 6. Widseth Engineering-company presentation
- 7. Approve minutes.

## 8. Committee reports.

- A. Streets, Utilities & Lights Keith
- B. Animal Warden Josh
- C. Employee Relations Larry, Lucas, John
  - Employee Relations Meeting recap
  - Christmas Bonuses
  - Policy Manual Update
- D. Planning & Zoning Josh & Lucas Building permits
- E. Forestry-Lucas
- F. Building & Grounds-John

## 9. Unfinished business.

- A. Public nuisance issues
  - Resolution for condemnation
  - Other unfinished business
    - Utility Rate increases

## 10. New business

- A. Approve claims and financials
- B. Special Event permit
- C. Gaming permits
  - Minto Fundraiser-raffle and paddlewheels 1/20/23
  - Minto Rocket Boosters-calendar raffle Feb 2023
- D. Policing Contract-same rate as last year \$924.00/month
- E. Assessing Contract-same rate as last year \$3.00/parcel
- F. Sensus Reading Equipment
- 11. Announcements.
- 12. Adjournment.

Next regular meeting: January 9, 2023 at \_\_\_\_\_ AM/PM ?