CITY OF MINTO CITY COUNCIL MEETING TENTATIVE AGENDA Monday, August 14, 2023-7:00 AM @ 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. Brad Narloch-Walsh Rural Water Joint Power Agreement updates
- 5. **Open Petitions from the Public.** Each speaker limited to 5 minutes

6. Approve minutes.

7. Committee reports.

- A. Streets, Utilities & Lights Keith
- B. Animal Warden Josh
 - Cats @ 643 Major Ave.
- C. Employee Relations Larry, Lucas, John
- D. Planning & Zoning Josh & Lucas Building permits
 - James Fedorenko-patio
 - Chris Lizakowski-new roof, storm windows, new deck back entry 854 2nd St
 - Chris Lizakowski-remove shed and build new shed 1029 1st St
 - Mary Horton-new siding & roof 1049 1st St.
 - Unpermitted metal shed
- E. Forestry-Lucas
 - Tree on A. Anderson's berm
- F. Building & Grounds-John

8. Unfinished business.

- A. Public nuisance issues
 - Drive around follow-up & additional complaint
 - Nuisance house 643 Major Avenue
 - Ron Vasek-storage building proposal
 - 2024 Preliminary Budget

Other unfinished business

9. New business

- A. Approve claims and financials
- B. Special Event permits
- C. Gaming permits
- D. Open snow removal bids
- E. Sandbagger machine

10. Announcements.

11. Adjournment.

Next regular meeting: September 11, 2023 at 7:00 AM/PM ?