

**CITY OF MINTO
CITY COUNCIL MEETING TENTATIVE
AGENDA
Monday, December 11, 2023-7:00 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. Approve minutes.**
- 6. Committee reports.**
 - A. Streets, Utilities & Lights – Keith
 - Snow removal increase
 - Final utility bills
 - Lead & copper survey letter
 - B. Animal Warden – Josh
 - C. Employee Relations – Larry, Lucas, John
 - Meeting recap
 - D. Planning & Zoning – Josh & Lucas – Building permits
 - E. Forestry-Lucas
 - F. Building & Grounds-John
 - Compost culvert
- 7. Unfinished business.**
 - A. Public nuisance issues

Other unfinished business
 - Outside liquor sales @ community center
 - Regional Housing Study Update-Lucas
- 8. New business**
 - A. Approve claims and financials
 - B. Special Event permits
 - C. Gaming permits
 - Allen Sitzer Scholarship-raffle
 - Rocket Boosters-calendar raffle
 - Rocket Launch Packs-bingo
 - D. Unsurveyed property along 7th Street
 - E. Approve 2024 policing contract with Walsh County
- 9. Announcements.**
- 10. Adjournment.**

Next regular meeting: January 8, 2024 at 7:00 AM/PM ?

