

**CITY OF MINTO
CITY COUNCIL MEETING TENTATIVE
AGENDA
Monday, February 12, 2024-7:00 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 update
6. **AE2S Representative/Harriston Township Reps-**Compost site/Lagoon culvert project
7. **Approve minutes.**
8. **Committee reports.**
 - A. Streets, Utilities & Lights – Keith
 - 1st Street bridge
 - Skating Rink electricity
 - Sewer line responsibility
 - Water purchase from Walsh Water
 - Water meter charge
 - B. Animal Warden – Josh
 - C. Employee Relations – Larry, Lucas, John
 - D. Planning & Zoning – Josh & Lucas – Building permits
 - E. Forestry-Lucas
 - F. Building & Grounds-John
9. **Unfinished business.**
 - A. Public nuisance issues

Other unfinished business
10. **New business**
 - A. Approve claims and financials
 - B. Approve 2023 year end transfers
 - C. Special Event permits
 - Bologna Feed 1/19
 - Wedding Reception 1/27
 - Purse Bingo 2/3
 - Super Bowl Party 2/11
 - Allen Sitzer Fish Fry 2/16
 - Wedding Reception 2/24
 - Lisa Albrecht Benefit 2/29
 - Purse Bingo 3/22

- D. Gaming permits
 - St. Gianna & Pietro Molla Maternity Home-raffle 2/2
 - Catholic Mission Trip 2/10
- E. City attorney
- F. Sales tax increase
- G. Rendezvous Region membership
- H. Flood forecast
- I. Approve Cummins maintenance contract
- J. Sale of Lot 9 Block 6 Stoltman's Addition

11. Announcements.

12. Adjournment.

Next regular meeting: March 11, 2024 at 7:00 AM/PM ?

