

**CITY OF MINTO
CITY COUNCIL MEETING TENTATIVE
AGENDA
Monday, March 11, 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. AE2S Representative/Harriston Township Reps-Compost site/Lagoon culvert project**
- 6. Approve minutes.**
- 7. Committee reports.**
 - A. Streets, Utilities & Lights – Keith
 - Parcel 39-0000-12607
 - B. Animal Warden – Josh
 - C. Employee Relations – Larry, Lucas, John
 - D. Planning & Zoning – Josh & Lucas – Building permits
 - Concrete driveway extensions-Stoltman's addition
 - Possible Trailer Court improvement funding available
 - Slum & Blight Grant
 - E. Forestry-Lucas
 - F. Building & Grounds-John
- 8. Unfinished business.**
 - A. Public nuisance issues
 - 1061 1st Street issues

Other unfinished business
- 9. New business**
 - A. Approve claims and financials
 - B. Special Event permits
 - C. Gaming permits
 - Degree of Honor-bingo 3/3/24
 - D. Approve AE2S contract
 - E. Approve OpWorks Contract AE2S
 - F. Approve SCADA Contract AE2S
 - G. Resolution 2024-004
 - H. Gravel Quotes
- 10. Announcements.**
 - A. Ed Sevigny will attend April meeting.
 - B. 2023 Self-Help Grant award

11. Adjournment.

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

