

**CITY OF MINTO
CITY COUNCIL MEETING TENTATIVE
AGENDA
Monday, September 11, 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. Open Petitions from the Public.** Each speaker limited to 5 minutes
- 5. Approve minutes.**
- 6. Committee reports.**
 - A. Streets, Utilities & Lights – Keith
 - Streetlights along 81
 - B. Animal Warden – Josh
 - C. Employee Relations – Larry, Lucas, John
 - D. Planning & Zoning – Josh & Lucas – Building permits
 - Herlinda Olivo-metal shed 639 Major Avenue
 - Phil Kilichowski-bring in house 522 Major Avenue
 - Nanci Wilson-building
 - Member replacement
 - E. Forestry-Lucas
 - F. Building & Grounds-John
 - Cemetery
 - Lagoon letter from Harristion Township
- 7. Unfinished business.**
 - A. Public nuisance issues
 - Chris Lizakowski
 - Mark Voltz
 - Big Jim's
 - Northridge MHP
 - Lyle Fuglestad
 - Rick Coulthart
 - Other unfinished business
 - 2024 Budget
 - Housing development
 - Approve Joint Powers Agreement with Walsh Water
 - Municipal Court
- 8. New business**
 - A. Approve claims and financials
 - B. Special Event permits
 - C. Gaming permits
 - Sacred Heart Altar Society
 - D. City lot pricing
 - E. Tourism team

F. Delinquent utility bills

9. Announcements.

10. Adjournment.

Next regular meeting: October 9, 2023 at 7:00 AM/PM ?

