

**CITY OF MINTO
CITY COUNCIL MEETING TENTATIVE
AGENDA**

**Friday, August 9, 2024-7:00AM @ City
Auditor's Office**

- **Call to Order, stand for the Pledge of Allegiance**
- **Roll call/Quorum established?**
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- **Additions or corrections to agenda.**
- **Open Petitions from the Public.** Each speaker limited to 5 minutes
- **Brad Narloch-Walsh Regional Water update**
- **Organization of Board**
 - A. Appoint Committees:
 - Streets, Utilities, & Lights-Keith
 - Animal Warden-Josh
 - Employee Relations-Larry, Lucas,
 - Planning & Zoning-Josh, Lucas
 - Forestry-Lucas
 - Building & Grounds-
 - JDA rep-Lucas
- **Legal Issues**
 - Platting of Properties
 - Lizakowski Properties
- **Approve minutes.**
- **Committee reports.**
 - Streets, Utilities & Lights – Keith
5th Street request
 - Animal Warden – Josh
 - Employee Relations – Larry, Lucas, John
 - Planning & Zoning – Josh & Lucas – Building permits
 - Mary Otto-driveway
 - Jack Wolf-shed
 - John Miller-new building variance
 - Forestry-Lucas
 - Building & Grounds-John

- **Unfinished business.**
 - Public nuisance issues

Other unfinished business

- **New business**
 - Approve claims and financials
 - Special Event permits
 - Gaming Permits
 - Sacred Heart Altar Society-bingo
 - Second reading of Ordinance 193
 - Self Help Grant-lagoon project
 - Open snow removal bids
 - Open culvert removal bids
 - Maguire Iron Maintenance Program
 - Resolution 2024-004 selling blue Ford to Park
 - 2025 Budget

- **Announcements**

Mrs. Shutt will be attending the 2024 NDLC annual conference in GF Sept 18-20

- **Adjournment.**

Next regular meeting: September 9, 2024 at 7:00 AM/PM ?

