



CITY COUNCIL AGENDA
(Hybrid Interactive Technology Format)
February 14, 2024, 6:00 p.m.

FEBRUARY						
S	M	T	W	TH	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting 6:00 pm
2. Pledge of Allegiance

B. CONSENT AGENDA*

1. Agenda Approval with (Additions/Corrections/Deletions)
2. Approval of the January 24, 2024 City Council Meeting Minutes
3. Pay Bills as Posted

C. PRESENTATION

1. Public Open Forum
2. Meet the 2024 ACSO Deputies and Sheriff's Office Report – Sheriff Brad Wise and ACSO Liaison, Lieutenant Jessica Slavik (Page 1)
3. Planning Commission Report – LCI Enterprises LLC CUP and Commission Officer Approvals (Pages 2 - 3 & Enclosure)
4. 147th Avenue Pavement Repairs Project – Final Payment (Pages 4 - 13)
5. 2024 Pavement Management Projects (Pages 14 – 19)
6. Recording Secretarial Services Contract (Pages 20 – 32)
7. City Council Recommendation Review Policy (Pages 33-34)
8. Fire Department Roof Repair Bids (Pages 35 – 45)
9. Midco Letter of Support – Line Extension Program Grant (Pages 46 – 49)
10. Resolution 2024 – Counting Write-In Votes For Local Elective Offices (Pages 50- 52)
11. Petting Zoo Invoice for 2024 Fall Fest (Pages 53- 55)

D. STAFF & CONSULTANT REPORTS

1. Engineer Report – County Ditch 10-22- 32 Update
2. Attorney Report – Willian Griffith
3. Mayor & City Council Member's Report
4. Code Enforcement – Quarterly or as Requested
5. Public Works Report - Jim Windingstad
6. Public Communications Coordinator Report - Connor Keith
7. Interim City Administrator's Report - Jack Davis

E. ANNOUNCEMENTS & REMINDERS

- Planning Commission/City Council Joint Meeting - February 21, 2024, 6:00 pm
- City Council Meeting - February 28, 2024, 6:00 pm

F. ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 6:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

Meeting ID: 863 1165 2312

Passcode: 320950

Please read “Interactive Technology and/or Conference Call” Etiquette Rules before participation.

***Note:** *The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a City Council or Staff member.*