City Council

2024 October Council Meeting & Public Hearing Vergas Event Center & Zoom Id number 267-094-2170 password 56587 6:00 PM on Tuesday, October 8, 2024

1. Public Hearing - Ordinance 91.04 Farm Animals

2. Call to Order

The City Council Meeting begins at 6:30 or following public hearing.

3. Citizens' Concerns

4. Agenda Additions and Deletions

5. Approval of Consent Agenda

- A. Council Minutes of the September 10, 2024
- B. Bills paid between Council meetings and Council bills
- C. Liquor Store bills for September 2024
- D. Late water/sewer bills
- E. 2024 Investment Schedule/Bond Schedule
- F. General Fund Special Revenue Money Market Account
- G. 2024 Statement of Receipts, Disbursements and Balances
- H. TIP-Ottertail Chapter LG230 Application to Conduct Off-site Gambling
- I. Vergas Energy Grant Update
- J. Committee Reports
 - 1. Planning Commission
 - 2. Liquor Store/Municipal Building/License Committee

K. 3rd Quarter Fund Reports

- 1. General Fund
- 2. Sewer Fund
- 3. Water Fund

6. Lake Runners Trail Assn Request

Consideration of Trail to run Scharf/Townline Road or Pelican Avenue.

7. Ordinance 91.04 Farm Animals

8. Park Trail Vehicle Access - 1156 Frazee Avenue

9. Committee Reports

- A. Event Center
 - 1. New Member
 - 2. Resolution accepting donation
 - 3. Purchase of Stove (convection oven), stove top and repair wall
- B. EDA/HRA
 - 1. Big Build
- C. Streets
 - 1. Extension of Glenn St and Oak Circle
 - 2. Council Workshop

10. Staff Reports

- A. Utilities Superintendent
 - 1. Resolution 2024-010 Winter Maintenance Agreement
- B. Clerk-Treasurer
- C. Liquor Store Manager

11. Adjournment