# AGENDA

# Regular Council Meeting will be held on Wednesday, November 15, 2023 at 6:30 p.m. City Hall located at 411 Broad Street This meeting will be open to the public.

### **MEETING CALL TO ORDER**

Meeting called to order by Mayor Hansen

Motion to open Council Meeting

### DELETIONS

#### **CITIZEN CONCERNS**

#### AGENDA

- 1. Motion to approve minutes from 2/01/23 (Was never approved) and 10/24/23
- 2. Motion to approve monthly bills and payroll for November
- 3. Discussion and possible motion to regarding the Soo Green Option Agreement and Easement Agreement
- 4. Motion to approve reimbursement of \$150 for Christmas Activities
- 5. Motion to approve Resolution #1313, Pay Increase
- 6. Discussion and possible motion to approve Catalyst Grant
- 7. Discussion and possible motion to approve the quote for the underground valve replacement
- 8. Motion to place on file the FY23 Annual Financial Report
- 9. Motion to approve a bench placement for the Miller Family on Lake Street
- 10. Motion to receive and place on file the Sewer and Water Maintenance Report for October **POLICE ITEMS**
- 1. Police report
- 2. Discussion and possible motion regarding police matters
- 3. Discussion and possible motion regarding homes with no utilites
- 4. Discussion and possible motion regarding demolition/DNR citation

## ADJOURNMENT

1. Motion to adjourn the regular council meeting.

Troy Hansen, Mayor

Lynn Parker, City Clerk