

AGENDA

**Regular Council Meeting will be held on Wednesday, December 20, 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) , 10/24/23, and 11/15/23
2. Motion to approve monthly bills and payroll for December
3. Any updates and/or possible motion regarding the Soo Green Option Agreement and Easement Agreement
4. Discussion and possible motion regarding utilities on 400 block of Cherry
5. Discussion and possible motion to approve a demolition permit for Curtis Johnson 405-409 Pearl Street
6. Discussion and possible motion to approve a building permit for Curtis Johnson 405-409 Pearl Street
7. Discussion and possible motion regarding an easement for 405-409 Pearl Street
8. Discussion and possible motion to approve Catalyst Grant application
9. Discussion and possible motion to apply for Derelict Grant through ECIA
10. Discussion and possible motion to apply for a USDA Rural Development Grant
11. Discussion and possible motion to approve a wood boiler for Barry Huebner, Elk Street
12. Discussion and possible motion regarding replacement/repairs to dock on River Street that was damaged
13. Discussion and possible motion regarding the DNR Complaint 32674
14. Discussion and possible motion regarding homes with no utilities
15. Discussion and motion Resolution #1314, Transfer of Funds
16. Discussion and possible motion to approve Resolution #1315, Appointment of Fire Chief
17. Motion to receive and place on file the Sewer and Water Maintenance Report for November, Financial records for October and November and Expenditure and Revenue Report for November

POLICE ITEMS

Police report

1. Discussion and possible motion regarding derelict homes
2. Discussion and possible motion regarding demolition citation

ADJOURNMENT

1. Motion to adjourn the regular council meeting.

Troy Hansen, Mayor

Lynn Parker, City Clerk