



1. Roll call
2. Call to order
3. Amendments to the agenda
4. Approve minutes
 - a. Regular meeting December 5, 2023
 - b. Special meeting, December 22, 2023
5. Approve financials & payment of City & CMU bills for December 2023
6. Designate Depositories (ND 21-04-13) United Valley Bank, KodaBank, First United Bank, and North Star Credit Union
7. Applications for gaming/raffle/special event permits
 - a. Cavalier Tornado Booster Club
 - b. Liquor License Request- Ugly's 2.0, Pine Shanty
 - c. Gaming Site Authorization- Cavalier Hook and Ladder
8. Development
 - a. Public Hearing for annexation of 06-0200010, 06-0200005, 06-1350005, 06-1350010, and 06-0110000
 - b. Potential 1st reading of ordinance of annexation of 06-0200010, 06-0200005, 06-1350005, 06-1350010, and 06-0110000
 - c. 2nd reading ordinance for DOT Annexation
9. Abatement Hearing for 27-6970017
10. Light Plant Update
11. Pool Update
 - a. AE2S Invoice 91623
12. Recreation report
 - a. Resignation and appointment of board member
13. Library report
14. PD report
15. Attorney report
16. Administrative report
 - a. CMU Budget 2024
 - b. Amount of vacation allowed to roll over
 - c. On time call pay for police officers
 - d. Rent contract for 19 acres
 - e. Potential ordinance for scavenging
 - f. Transfer of Marquee funds to reserves
17. Mayor & council comments
18. Adjournment

Regular Meeting

Jan 2, 2024, 7:00 – 9:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/342145621>

You can also dial in using your phone.

Access Code: 342-145-621

United States: [+1 \(408\) 650-3123](tel:+14086503123)

“TEAMWORK MAKES THE DREAM WORK”

All are welcome. If you need special accommodations, please call the City Administration Office at (701)265-8800 prior to the meeting.