



1. Roll call
2. Call to order
3. Amendments to the agenda
4. Approve minutes
 - a. Regular Meeting November 6, 2023
5. Approve financials & payment of City & CMU bills for November 2023
6. Applications for gaming/raffle/special event permits
 - a. Chamber Christmas Light Contest.
7. DOT Annexation continued from last meeting
 - a. 1st reading of annexation ordinance
8. Swimming Pool Project
 - a. AE2S Invoice 91034
9. Development/Events
 - a. Demo Grant- Jerry Scheflo
 - b. Energy Efficiency Grant- Rose Berry Picks
 - c. Angelle French Real Good
 - d. Annexation of 19 acres and additional City Parcels
 - e. Potential plating of 19 acres
10. Recreation report
 - a. Appointment of McKenzie LeTexier to Rec Board
11. Library report
12. PD report
 - a. Back The Blue Grant
13. Attorney report
14. Administrative report
 - a. Liquor Licenses
 - b. Fuel Bids
 - c. Special Meeting December 22nd @ 12pm
 - d. January meeting will be Tuesday the 2nd
 - e. Ferguson Quote for Meter Read
15. Mayor & council comments
16. Adjournment

Regular Meeting

Dec 5, 2023, 7:00 – 9:00 PM (America/Chicago)

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

<https://meet.goto.com/512241613>

You can also dial in using your phone.

Access Code: 512-241-613

United States: [+1 \(224\) 501-3412](tel:+12245013412)

“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.