



1. Roll call
2. Call to order
3. Amendments to the agenda
4. Approve minutes
 - a. Regular meeting January 2, 2024
5. Approve financials & payment of City & CMU bills for January 2024
6. Applications for gaming/raffle/special event permits
 - a. Cavalier Hook and Ladder
 - b. Faith in Action
 - c. Cavalier Retail-Beer & Bacon
7. Development
 - a. Hart Holding- Energy Efficiency Grant
 - b. Farmer’s Market
 - c. 2nd Reading of Ordinance 2024-01 for annexation of 06-0200010, 06-0200005, 06-1350005, 06-1350010, and 06-0110000
 - d. Arpa project
8. Light Plant Update
 - a. Light Plant Bids
9. Pool Update
 - a. Pool Bid
10. Recreation report
11. Library report
 - a. Renovation Project
12. PD report
 - a. Hiring Process
13. Attorney report
 - a. 107 Division Ave N
 - b. 1st reading of scavenging ordinance
 - c. North Border Enterprises
 - d. Parking on East 2nd Ave
14. Administrative report
15. Mayor & council comments
16. Adjournment

Regular Meeting

Feb 5, 2024, 7:00 – 9:00 PM (America/Chicago)

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

<https://meet.goto.com/877532221>

You can also dial in using your phone.

Access Code: 877-532-221

United States: [+1 \(571\) 317-3122](tel:+15713173122)

“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.