

**Agenda**  
**January 9, 2023**  
**6:00 p.m.**

- Call Meeting to Order
- Pledge of Allegiance
- Oath of Office
- Approve Agenda
- Approve minutes of the Council meeting held on December 13, 2022
- Approve Financial statement/transfers and invoices
- Maintenance Report
  - Snow Emergency post for online/Towing vehicles/Lee Henning's help with snow removal
- Fire Department Report
- Clerk's Report-Miscellaneous/Correspondence
- Resolution 23.1.1 Fee Schedule
- Resolution 23.1.2 Designation of: (one motion needed)
  - Acting Mayor – Ryan Schieck
  - Legal Depository (State Bank of Lismore)
  - Legal Newspaper (Nobles County Review)
  - Legal Services Consultant (Kayla Johnson – Smith & Johnson)
  - City Auditors (Kinner & Co.)
  - City Assessor (Nobles County)
  - City Engineer (Widseth Smith Nolting)
  - Check signers - Amber Bertrand, Wayne Bents, Ryan Schieck, Kris Weidert
  - Fire Department Appointments - Jim Weidert, Chief – Tom Diekmann, Asst. Chief, Ashley Balster, Secretary – Adam Diekmann, Training Officer

**OLD BUSINESS**

- Park Equipment
- Purchase of JCB or other type of tractor
- Nobles County ARPA Funds to City

The next Regular City Council meeting Monday, February 13, 2023 @ 6:00 pm