



# Regular City Council Meeting

Monday, July 10, 2023 at 7:30 pm

Thomas Erdmann, Mayor; Al Trader, Council President; Troy Roundy, Council Vice President; Jennifer Gast, City Auditor; Jason Wolsky, PW Director; Christopher Bittmann, Sergeant at Arms

## PRELIMINARY AGENDA

1. **OPPORTUNITY TO RECITE THE PLEDGE OF ALLEGIANCE (PLEASE RISE)**
2. **ROLL CALL**
3. **HEARING FROM THE AUDIENCE**

(Individuals may address the City Council about any item not contained on the agenda. A maximum of 15 minutes is allotted for the hearing. If the full 15 minutes are not needed, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the hearing, with the exception of referral to staff or Committee.)

4. **APPROVAL OF MINUTES**

(Aye vote)

- a. **Minutes of regular council meeting on June 12, 2023.**

5. **CONSENT AGENDA ITEMS**

To provide more time to discuss controversial or disputed issues, the Council will consider the items on the consent agenda together at the beginning of the public meeting. These items are considered to be routine and will be enacted by one motion. If a member of the City Council or public requests to be heard on one of these items, the Council will remove the item from the consent agenda and consider that item individually.

Motion to approve consent agenda items as printed.

- a. **To ratify the following game of chance permit(s) issued by the City Auditor:**

#1005 to Foster County 4-H Council for a raffle board and #1006 to Carrington Senior Citizens for a raffle.

## REGULAR AGENDA

6. **Street closure application from CCEDC for Ok Tire Round Up Car Show for July 29, 2023 on Main St from 8th Ave to 10th Ave 9:30 am -4:30 pm.**
7. **COMMITTEE REPORTS**

Motion needed to accept committee reports as given. (Aye vote)

- a. **Fire Department**
  - b. **Organizational**

c. Finance & Legal

d. CCEDC

e. Airport

f. Library

g. Police

h. Tree Board

i. Public Works

j. Building Official

**8. OTHER BUSINESS**

a. **BILLS: Motion needed to approve bills as submitted and those listed below:**

(Roll Call)

**9. ADJOURN**

Motion needed to adjourn. (Aye vote)

**The next regular council meeting will be August 14 , 2023 at 7:30 PM**

*1st Preliminary Budget meeting is July 27, 2023 at 6 pm(includes meal)*

***2nd Budget meeting is August 2, 2023 at 7 pm***