

WEEKLY MEMO

Date: January 2, 2015

To: Mayor Lynn Stauss. Council members Clarence Vetter, Mike Pokrzywinski, Craig Buckalew, Henry Tweten, Mark Olstad, Chad Grassel, and Marc DeMers.

RE: Weekly Update

UPCOMING MEETINGS:

January 6, 2015 – 5:00 PM – Organizational Meeting – Council Chambers

January 6, 2015 – Following Organizational Meeting – Regular Meeting – Council Chambers

Administrator's Report

EDA Director

An offer has been made to the top candidate and the details are being finalized. The EDA Board is expected to take formal action on January 6. I will provide a verbal update at the meeting.

Pool Construction

Council Member Olstad has been in contact with the Save our Pool Committee and we will be meeting as soon as possible to get the project to a level where it can be bid.

Spaghetti Feed

The Bantams Hockey organization will be holding a spaghetti feed at the VFW on Tuesday, January 6, 2015 with a free will donation.

Agenda Items:

The first meeting of the night will be the organizational meeting. It will consist of voting on the Council President and Vice-President. Following those elections will be the annual business of setting the time and day of meetings, designating the official newspaper, and designating the financial depositories. After the annual business is complete the organizational meeting will be adjourned.

The regular meeting will follow. The consent agenda will consider designating an insurance agency, approving the service agreement with Select Account, approving the appointments to the boards and commissions, and an exempt gambling permit. Under communication there is a notice the City received regarding a possible monopole communications tower.

Item 14 will consider approving the agreement between the City and Northland College for use of the public parking lot for their truck driving program. The insurance language has been updated.

Item 15 will consider approving a joint powers agreement between the City and Northwest Service Cooperative for health insurance benefits.