

Monday, February 13<sup>th</sup> 2023

6:30 PM

1. Call to Order/ Pledge of Allegiance
2. Additions or Corrections to Agenda
3. Petitions or Complaints by Residents and / or Council Members
4. Approval of Meeting Minutes

A. City Council Meeting January 9<sup>th</sup>, 2023

**5. REPORTS**

- A. Wyatt Lucht, Fire chief
- B. John Mikrot, Sewer and Water
- C. Planning and Zoning
- D. Administrator Report /Liquor Store
- E. Financial Reports through January 31, 2023

**6. OLD BUSINESS:**

- A. Cell Phone Reimbursement
- B. Bar Equipment – Electrical Quote

**7. NEW BUSINESS**

- A. Wagner Township – Discuss Fire Contracts
- B. Resolution 2023-02 – Annual Appointments
- C. Transfer of Funds from Liquor Store Fund to Gen Fund
- D. Additional Computer for Deputy Clerk
- ~~E. Truth in Taxation~~
- F. Eide Bailly Lease Query Agreement
- G. Pine Lake Township Brush Mowing
- ~~H. Closed Meeting – Employee~~