

# Medora City Council

Tuesday, August 14, 2018 @ 7:00 p.m.  
Roosevelt Room-- Medora Community Center

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## Consent Agenda

- Minutes from July 3 Council Meeting; July 23 Special Meeting, and August 8 Special Meeting

## Department Reports

- Highlands Engineering Report
- City Attorney Report
- Ambulance Report
- Police Department Report
- Public Works Report
- MCC Report
- City Auditor's Report

## Old Business

- Quotes to repair roof at MCC
- Lagoon project update – easements, schedule with key dates, etc. – Mike Njos
- Curb, gutter, and tree removal issues at 420 Broadway
- Update on quotes to repair sewer line by Chuckwagon building.
- Swimming pool repairs – update on concrete deck replacement plans and schedule
- City Attorney update on Associated Employers engagement and HR Policies and Procedures
- City Attorney update on discussions with ND Attorney General and SHSND related to deMores Park

## New Business

- Review City/County split on Transfer of Cases Agreement – Marcia Lamb
- Request for letter of intent to approve a beer and liquor license – Travis Enders, Mitch Gilseth
- Request for restricted parking for Hot Air Balloon Rally Sept 7-9 – John Boulger
- TRMF request for Event Permit for August 31
- Tennis & Basketball court project update – sketch, plans, schedule – Mike Njos

## Miscellaneous Business

## Financial Statements

- Payroll, Claim Vouchers, Financials

## Announcements:

- **Zoning Meeting – Tuesday, August 21 @ 6:00pm**
- **Deadline for Zoning Applications-Friday, September 7 @ 12:00pm**
- **Zoning Meeting-Tuesday, September 18 @ 6:00pm**
- **Deadline for Council Agenda Items- Friday, August 31 @ 12:00pm**
- **Next Council Meeting- Tuesday, September 4 @ 7:00 p.m.**
- Adjourn