

Medora City Council

Tuesday, September 4, 2018 @ 7:00 p.m.
Roosevelt Room-- Medora Community Center

Consent Agenda

- Minutes from August 14 Council Meeting

Department Reports

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

Special Guest

Dr. Bruce Pitts, chairman of the Theodore Roosevelt Presidential Library Foundation

Old Business

- Lagoon project update – bids, schedules, easements, etc. - Mike Njos
- Shared Path Lighting Bids – Mike Njos
- Swimming pool repair updated quotes and status– Mike Njos
- Tennis & Basketball court project update on bidding – Mike Njos
- Curb, gutter, and tree removal issues at 420 Broadway
- Water Plant Deck Bids – Dell Beach
- Update on HR Policies and Procedures – Sandra K. Kuntz
- Update on discussions with SHSND related to deMores Park – Sandra K. Kuntz
- Rough Rider Electric Easement update – Sandra K. Kuntz
- Aaron Axvig replacement

New Business

- Request to approve a beer and liquor license – Travis Enders, Mitch Gilseth

Miscellaneous Business

Financial Statements

- Payroll, Claim Vouchers, Financials

Executive Session

- City Attorney update on Associated Employers engagement

Announcements:

- **Deadline for Zoning Applications-Friday, September 7 @ 12:00pm**
- **Zoning Meeting – Tuesday, September 18 @ 6:00**
- **Deadline for Council Agenda Items- Friday, September 28 @ 12:00pm**
- **Next Council Meeting- Tuesday, October 2 @ 6:00pm**
- Adjourn