

Medora City Council

Tuesday, December 4 @ 6:00 p.m.
Roosevelt Room-- Medora Community Center

Consent Agenda

- Minutes from November 6 Council Meeting, October 18 Special Utility Committee Meeting, November 15 Special Utility Committee Meeting, and November 29 Special Utility Committee 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

- Lagoon project update – bids, schedules, easements, etc. – Mike Njos
- Elkhorn Project Update – room use discussion
- Tennis & Basketball court project status– Mike Njos
- Curb, gutter, and tree removal issues at 420 Broadway
- HR Policies and Procedures Discussion/Update – Kinley Slauter/Todd Corneil
- Rough Rider Electric – Ordinance 01-2018 Reading – Todd Corneil
- Potential for carving Medora image in old tree – Mary Griffin

New Business

- TR Presidential Library update – Doug Ellison
- Utility Committee report – Kinley Slauter
- Sandra Holsten sewer request
- 2019 Liquor Licenses – Gary Ridenhower

Miscellaneous Business

- TBD

Financial Statements

- Payroll, Claim Vouchers, Financials

Announcements:

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