

# Medora City Council

Tuesday, April 7, 2020 @ 6:00 pm

Board of Equalization Meeting will be held at 5:00 p.m.

**MEETING WILL BE BY TELECONFERENCE STARTING AT 5:00 P.M. \*\***

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## Consent Agenda

- Minutes from March 3, 2020

## Department Reports

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

## Old Business

- Point to Point Park Development Agreement Update – Sandra Kuntz
- Extra Territorial Zoning, Ordinance 01-2020 – Sandra Kuntz
- Theodore Roosevelt Presidential Library update – Doug Ellison
- MCC Exterior Plan Discussion – Kinley Slauter, Todd Corneil, Doug Ellison
- Building Permit, Changes in Zoning process – Mike Njos

## New Business

- Fire Dept Retirement Fund – Janel Frank
- Zoning Application 20-11, Deck changes at 155 Pacific – Jordan Morin
- 2020 Project Direction Discussion – Gary Ridenhower
- Gaming Site Authorization at Cowboy Hall of Fame – Home on the Range
- Billings County Historical Society Utility request – Kinley Slauter
- June 9 City Election, Registered Voters Review Board, Election Workers – Gary Ridenhower

## Miscellaneous Business

- Public Restrooms – Todd Corneil
- Other

## Financial Statements

- Payroll, Claim Vouchers, Financials – review and approval

## Announcements:

- **Deadline for Zoning Applications – Monday, April 13 @ 12:00pm**
- **Zoning Meeting – Tuesday, April 21 @ 6:00pm**
- **Deadline for Council Agenda Items- Friday, May 8 @ 12:00pm**
- **Next Council Meeting- Tuesday, May 12 @ 6:00pm**
- Adjourn

**\*\*TELECONFERENCE INFORMATION WILL BE AVAILABLE ON MONDAY AT THE POST OFFICE OR BY CONTACTING THE AUDITOR AT 701-623-4828 OR MAUDITOR@MIDSTATE.NET.**