

# Medora City Council

Tuesday, May 12, 2020 @ 6:00 pm

**MEETING WILL BE BY TELECONFERENCE – CALL OPEN AT 5:30 PM**

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## Consent Agenda

- Minutes from April 7, 2020 Council, and Board of Equalization

## Department Reports

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

## Old Business

- Extra Territorial Zoning, Ordinance 01-2020, One Mile ETZ, Final Reading – Sandra Kuntz
- Joint Powers Agreement – Sandra Kuntz
- Theodore Roosevelt Presidential Library update – Doug Ellison
- Building Permit, Changes in Zoning process – Mike Njos
- Public Restrooms – Todd Corneil
- City Pool direction 2020 – Tracy Sexton, John Tezap
- Neon Open Sign usage extension to summer months - All

## New Business

- Gaming Site Authorization at Boots – Dunn County Fair Association
- Gaming Site Authorization at Little Missouri – Ft Abraham Lincoln Foundation
- Flag Day Parade Permit – Chamber of Commerce
- Tent and Airplane display for NASDA event – TRMF
- Carriage Ride Permit – Lisa Gingerich

## Miscellaneous Business

- Designate official newspaper for the City – Gary Ridenhower
- June 9 City Election, Registered Voters Review Board, Election Workers – Gary Ridenhower

## Financial Statements

- Payroll, Claim Vouchers, Financials – review and approval

## Announcements:

- **Deadline for Zoning Applications – Monday, May 8 @ 12:00pm**
- **Zoning Meeting – Tuesday, May 19 @ 6:00pm**
- **Deadline for Council Agenda Items- Friday, May 29@ 12:00pm**
- **Next Council Meeting- Tuesday, June 2 @ 7:00pm (note change to summer 7:00pm start time)**
- 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.**