

Medora City Council

Tuesday, April 2, 2019 @ 6:00 p.m.

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

Roosevelt Room-- Medora Community Center

Consent Agenda

- Minutes from March 5 Council Meeting and April 1 Special Meeting of the Utilities Committee.

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 – Mike Njos
- Tennis and Basketball Court Reconstruction – Mike Njos
- Shared Use Path Lighting – Mike Njos
- Utility Committee Update – Kinley Slauter
- TR Presidential Library update – Doug Ellison
- MCC Exterior Project Update – Kinley Slauter
- MCC Interior Project Update – Kinley Slauter
- City Policy Manual – Sandra Kuntz
- Point to Point Park Development Agreement – Sandra Kuntz
- Belfield Water and Sewers Ordinances, considerations for Medora – Sandra Kuntz

New Business

- Dakota Western Car Show - MCC Rent Discount request, Future impact of Point to Point Park construction
- Roosevelt-Custer Regional Council presentation on Grants & Loans – Mark Resner
- Rough Rider Health Conference Teddy Walk Permit Request – TRMF
- Home on the Range Gaming Site Authorization Request

Miscellaneous Business

- TBD

Financial Statements

- Payroll, Claim Vouchers, Financials – review and approval

Announcements:

- **Deadline for Zoning Applications-Friday, April 5 @ 12:00pm**
- **Zoning Meeting – Thursday, April 18 @ 6:00**
- **Deadline for Council Agenda Items- Friday, May 3 @ 12:00pm**
- **Next Council Meeting- Tuesday, May 7 @ 6:00pm**
- Adjourn