

Medora City Council

Tuesday, May 7, 2019 @ 6:00 p.m.
Roosevelt Room-- Medora Community Center

Consent Agenda

- Minutes from April 2 Council Meeting and April 2 Board of Equalization 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 – Mike Njos
- Tennis and Basketball Court Reconstruction – Mike Njos
- Utility Committee Update – Kinley Slauter
- Policy Manual Supplements – Kinley Slauter
- TR Presidential Library update – Doug Ellison
- MCC Exterior Project Update – Kinley Slauter
- MCC Interior Project Update – Kinley Slauter
- Point to Point Park Development Agreement – Sandra Kuntz
- Water and Sewers Ordinances, second reading – Sandra Kuntz
- Options for care of old tree - Mary Griffin, Public Discussion

New Business

- Dakota Cowboy Poetry Event MCC Rent Discount request – Bill and Joann Lowman
- Rough Rider Hotel Gaming Site Authorization Request – Bismarck Cancer Center
- Charity Gaming Permit - National Sunflower Association
- Charity Gaming Permit – West River Conference of Social Welfare
- Charity Gaming Permit – Fort Abraham Lincoln Foundation
- Carriage Ride Permit – P & L Gingrich
- City Housing Lease Renewals – Gary Ridenhower
- North Dakota Safe Drinking Water Certificate – Mayor Corneil
- Zoning Permit – Two Friends LLC (ok'd by Kinley to be on council meeting agenda)
- Request for assistance to repair curb – Sandra Holsten

Miscellaneous Business

- Craft Fair Request – Bonnie Streitz
- TBD

Financial Statements

- Payroll, Claim Vouchers, Financials – review and approval

Announcements:

- **Deadline for Zoning Applications - Friday, May 10 @ 12:00pm**
- **Zoning Meeting – Tuesday, May 21 @ 6:00pm**
- **Deadline for Council Agenda Items- Friday, May 31 @ 12:00pm**
- **Next Council Meeting- Tuesday, June 4 @ 7:00pm**
- Adjourn