

# Medora City Council

Tuesday, February 2, 2021 @ 6:00 pm  
Schafer Auditorium – Medora Community Center  
State COVID Guidelines Followed

---

## Consent Agenda

## Executive Session

- **Executive Session to discuss negotiating strategy and provide instructions to the Attorney regarding the pending contracts with TRMF as to its plat, easement issues, and addendums for phases of the Pt to Pt Park . The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) N.D.C.C. § 44-04-19.1(9). N.D.A.G. 2013-O-13.**

## Regular Meeting

- Minutes from January 5 Council 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

- Theodore Roosevelt Presidential Library update – Doug Ellison

## New Business

- TBD

## Miscellaneous Business

- TBD
- Financial Statements
- Payroll, Claim Vouchers, Financials – review and approval
- 

## Announcements:

- **Deadline for Zoning Applications – Friday, February 5 @ 12:00pm**
- **Zoning Meeting – Tuesday, February 16 @ 6:00pm**
- **Deadline for Council Agenda Items- Friday February 26 @ 12:00pm**
- **Next Council Meeting- Tuesday, March 2 @ 6:00pm**
- Adjourn