

AGENDA
ROLLA CITY COUNCIL
Wednesday, April 19, 2023
Regular Council Meeting
7:30 p.m.

Call to Order - Mayor's Minute and Approval of Agenda

Additions to Agenda

Consent Agenda:

1. March 2023 Regular Council Meeting Minutes
2. April 4, 2023 Special Meeting Minutes
3. April 2023 Admin Committee Meeting Minutes
4. April 2023 Police Committee Meeting Minutes
5. April 2023 Public Works Committee Meeting Minutes
6. April 2023 Rolla Community Center Meeting Minutes
7. April 2023 Audit Committee Meeting Minutes
8. April 2023 Tax Equalization Meeting Minutes
9. Financial Report

Reading of the Bills

Committee Reports:

1. Administrative Committee
2. Police Committee
3. Public Works Committee
4. Rolla Community Center Committee
5. Approval of Committee Reports

Old Business: None

New Business:

1. Library Director Diana Lange Annual Library Update
2. Building Permit Parcel 29-0001-29195-000
3. Edwards Construction quote for Community Center lower level window removal
4. Gaming Site Authorization – Luna's Foodwagon
5. Gaming Site Authorization – The Club Bar
6. Gaming Site Authorization – The Viking
7. Ottertail request for information: hook up to city water and sewer
8. Legacy request for information: move water lines under new building
9. Miscellaneous Projects Resolution
10. Amend Budget – add General Engineering Services under General Fund
11. Salary Approval
12. Cemetery Maintenance Bid
13. Review Annual Drinking Water Quality Report CCR
14. Addition: Affordable Housing Developers Jewel City 1 CDBG Sponsorship
15. Addition: Quit Claim Deed
16. Addition: Part-time Employee for Public Works
17. Addition: Sick Leave discussion