

**AGENDA**  
**ROLLA CITY COUNCIL**  
*Wednesday, January 17, 2024*  
**Regular Council Meeting**  
**5:30 p.m.**

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

**Additions to Agenda**

**Consent Agenda:**

1. December Regular Meeting Minutes
2. January Admin Committee Minutes
3. January Police Committee Minutes
4. January Public Works Committee Minutes
5. Financial Report

**Reading of the Bills**

**Committee Reports:**

1. Administrative Committee
2. Police Committee
3. Public Works Committee
4. Safety & Health Nuisance Committee – Review Nuisance Ordinance
5. Approval of Committee Reports

**Old Business:**

1. Clark Building
2. City Hall Window Replacement Project

**New Business:**

1. First Reading: Amended Ordinance # 407–City Sales Tax
2. Energy Conservation Grant Award – Rolla Community Center
3. City Sales Tax Committee Applications Approved
  - a. City of Rolla – Cost share for Community Center Energy Conservation Grant -\$8,623.46
  - b. City of Rolla – Window Replacement Project – up to \$10,000
4. Fred C Wagner Legion – Local Permit Application
5. Designation of Depositories and review of Pledge of Securities:
  - a. Starion Bank
  - b. Dacotah Bank
6. Review of Performance Evaluations
7. ND League of Cities Spring Conference and Elected Officials Training – March 19-20<sup>th</sup>
8. City Auditor's Certification - \$180