

Wednesday, July 17, 2019  
7:30 p.m. City Council Meeting

## **AGENDA**

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

#### **Consent Agenda:**

1. June 19, 2019 City Council meeting minutes
2. June 24, 2019 Special City Council meeting minutes
3. July 11, 2019 Special City Council meeting minutes
4. Financial Report – June 2019
5. City Auditor's Bond set at \$2,000,000

#### **Reading of the Bills:**

#### **Old Business:**

1. Velma Gapp Water Bill
2. Rolla Fire Department: Request 5 additional mills for capital improvements

#### **Engineering Report:**

1. **Addition to Agenda: Jim Olson**

#### **Committee Reports:**

##### **Administrative Committee:**

July 10, 2019 Administrative Meeting Minutes

##### **Cemetery Committee:**

No Minutes Submitted

##### **Forestry Committee:**

June 25, 2019 Forestry Meeting Minutes

##### **Library Committee**

No Minutes Submitted

##### **Police Committee:**

July 3, 2019 Police Meeting Minutes

##### **Public Works Committee:**

July 8, 2019 Public Works Meeting Minutes

#### **New Business:**

1. Mena Matevska
2. **Addition to Agenda: Northland Health Centers-letter of support**
3. **Addition to Agenda: City Policing Letter from Rolette County**
4. 2019 USDA Rural Development Compliance Review Questionnaire
5. 2020 Budget