## AGENDA ROLLA CITY COUNCIL Wednesday, February 19, 2025 Regular Council Meeting 5:30 p.m.

# Call to Order - Roll Call, Pledge of Allegiance

## Mayor's Minute

## Additions to Agenda, Approval of Agenda

### Consent Agenda:

- 1. January Regular Meeting Minutes
- 2. February Admin Committee Minutes
- 3. February Police Committee Minutes
- 4. February Public Works Committee Minutes
- 5. February Library Board Minutes
- 6. Financial Report

## Reading of the Bills

### **Committee Reports:**

- 1. Administrative Committee
- 2. Police Committee
- 3. Public Works Committee
- 4. Approval of Committee Reports

#### **New Business**

- 1. NDLC Spring Workshop March 19-20, 2025, Bismarck Hotel and Conference Center
- 2. City of Rolla Municipal Airport Authority- name change to Rolla Municipal Airport Authority
- 3. 2025 Annual Designation of Banks
- 4. Public Works Maintenance Shop Cost estimate to move DOT Shop;
- 5. Public Works Warming hut, Cold weather/water gear
- 6. Gaming Site Authorization Revitalize Rolla