

CITY OF WAHPETON CITY COUNCIL MEETING
WAHPETON CITY HALL/ZOOM TELECONFERENCE
MONDAY, JANUARY 8TH – 5:00 P.M.

You may join the Wahpeton City Council meeting electronically through ZOOM through the following means:
<https://us02web.zoom.us/j/87389847691?pwd=cW8xNnA3L05tZUZINmdnZmNkWUs0Zz09>

Meeting ID: 873 8984 7691

Passcode: 920998

Dial +1 312 626 6799

TENTATIVE AGENDA

- 1. Call the Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve the Agenda**
- 4. Consent Agenda**
 - a. Approval of December 11th, 2023 Council meeting minutes
 - b. December 2023 Claims & Claims by Vendor Reports
 - c. December 2023 Financial Reports
- 5. Citizen Comments:** (Note: If you wish to address the City Council on an item not on the agenda, please stand, and give your name and address for the public record before discussing your item. If you wish to address the City Council on subjects pertaining to today’s meeting agenda, please wait until that item on the agenda is reached. **Remarks are limited to 3 minutes.** Council is not required to discuss these items and cannot take official action on items not on the agenda.)
- 6. Action & Discussion Items**
 - a. Council to consider appointing Kevin Krull to the Wahpeton Board of Adjustment for a 5-year term ending 12/31/28.
 - b. Council to consider appointing Carolyn Marshall to the Wahpeton Planning & Zoning Commission for a 5-year term ending 12/31/28.
 - c. Council to consider first reading of Ordinance No. 197 “An Ordinance Amending Chapter 45 Of The Wahpeton City Code To Establish The Offense Of Keeping A Disorderly House.”
 - d. Council to consider waiving second and third readings of Ordinance No. 197.
 - e. Council to consider adoption of Ordinance No. 197.
 - f. Council to review drafted Ordinance to Establish Rental Permit Requirements.
 - g. Council to consider Committee appointments.
 - h. Council to consider CD for renewal rate and terms.
- 7. Reports**
 - a. City Attorney
 - b. City Clerk
 - c. Water & Streets
 - d. Mayor & Council
- 8. Adjournment**

POSTED THIS 5TH DAY OF JANUARY, 2024
CARRIE FUNK
CITY CLERK/ADMINISTRATOR