

CITY OF WAHPETON CITY COUNCIL MEETING
WAHPETON CITY HALL/ZOOM TELECONFERENCE
MONDAY, FEBRUARY 12TH – 5:00 P.M.

You may join the Wahpeton City Council meeting electronically through ZOOM through the following means:
<https://us02web.zoom.us/j/86342284832?pwd=MDcvSVM5dWRWOWVqNVNrQVZCMepqdz09>

Meeting ID: 863 4228 4832

Passcode: 039300

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 January 8th, 2024 Council meeting minutes and February 6th, 2024 Special Council minutes
- b. January 2024 Claims & Claims by Vendor Reports
- c. January 2024 Financial Reports
- d. Okoboji Yacht Club Liquor License Renewal

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 hear update from Erin Reed with Dickinson County Trails.
- b. Council to hear from Joe Waters with a request to allow for goat grazing within the city limits.
- c. Council to consider **Resolution 24-01** "A Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2024 City of Wahpeton Phase I Park Improvement Project, and the Taking of Bids."
- d. Council to consider **Resolution 24-02** "A Resolution Approving and Authorizing Purchase of Real Property From T.J. Reardon and Gayle T. Reardon to Permit Expansion of the Wahpeton Water Treatment Plant."
- e. Council to consider the request to purchase snow tires for the John Deere Payloader.
- f. Council to consider the request to purchase John Deere X390 Mower.
- g. Council to consider **Resolution 24-03** "A Resolution Setting Dock and Hoist Fees for City-Controlled Access Areas Pursuant to Section 139.03(1) of the Wahpeton City Code."
- h. Council to consider **Resolution 24-04** "A Resolution of the Wahpeton City Council to Request the Assistance of Northwest Iowa Planning & Development Commission."
- i. Council to consider **Resolution 24-05** "A Resolution Setting Hearing on Proposed Property Tax Levy and Directing Notice."
- j. Council to consider Personnel Committee recommendation to hire part-time Office Assistant.
- k. Council to consider street repairs for Jerdee Ln., Joy Loy Ln., and Manhattan Blvd. not to exceed \$65,000.
- l. Council to consider proceeding forward with planning for Kansas Avenue reconstruction for 2025.
- m. Council to consider the Laserfische Cloud Order between the City of Wahpeton and Oakland Corporation.
- n. Council to discuss upcoming expiration of Town & Country Garbage & Recycle Agreement.
- o. Council to consider second reading of Ordinance No. 197 "An Ordinance Amending Chapter 45 Of The Wahpeton City Code To Establish The Offense Of Keeping A Disorderly House."
- p. Council to consider waiving the third reading of Ordinance No. 197.
- q. Council to consider adoption of Ordinance No. 197.

7. Reports

- a. City Attorney
- b. City Clerk
- c. Water & Streets
- d. Mayor & Council

8. Adjournment

POSTED THIS 9TH DAY OF FEBRUARY, 2024
CARRIE FUNK
CITY CLERK/ADMINISTRATOR