



Join Zoom Meeting

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Meeting ID: 810 7281 3250

Passcode: 2128

CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. February 13, 2023 Regular Meeting
- B. March 6, 2023 Special Meeting

4. PUBLIC FORUM AND CORRESPONDENCE

Citizens with business before this council which are not on the agenda. Please provide your name, address, and state your concern/comment.

5. CONSENT AGENDA

Approval of items in the consent agenda are with one motion without discussion/debate. The Mayor will ask if any Council Member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

- A. Monthly claims for February and March (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior month

6. DEPARTMENT REPORTS

- A. Sunrise Apartment and Wimmer Homes
- B. Utilities
- C. Clerk

7. UNFINISHED BUSINESS

- A. Valley United-Sale of Property-Survey Needed
- B. Trailer Court Property Negotiations
- C. Landmark-Halstad School and Property
 - 1. Landmark Committee Update
 - a) Landmark/Utilities Vacancy-Position Update
 - b) RFP for Redevelopment, 5/31/23 Due Date
 - c) Gym Access, Equipment, and Programming and Recreation
 - 2. Other-

8. NEW BUSINESS

- A. County Attorney-Prosecution Contract for 2023-Liz Brainard
- B. Resolution 2023-04-10A Appointing NMPA Board Members
- C. WAPA REC Program Option Form Review and Approval
- D. LMCIT Liability Insurance Waiver Approval
- E. DOT Work Order Approval
- F. Wild Turkey Complaint-Management Plan and Ordinance Revisions
- G. Flood Outlook and Planning-Resolution 2023-04-10B

9. OTHER

- A. Upcoming Events *Spring Fling 4/15/23 *Cleanup Day *4/18/23*Pet Clinic 5/2/23 *Arbor Day 5/5/23
- B. Next Council Meeting – May 8, 2023

10. ADJOURNMENT