



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Motion _____; Second _____ to

4. APPROVAL OF MINUTES

Motion _____; Second _____ to

A. FEBRUARY 2, 2024 Regular Meeting

5. CLAIM APPROVAL Motion _____; Second _____ to _____

A. Monthly Claims

B. Credit Card Charges

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

7. UNFINISHED BUSINESS

A. Water Supply update - Preliminary Engineer Report – Rural Water

B. Building Upgrades –

8. NEW BUSINESS

A. Contracted Services – Borup, MN

B. FireFrost Trail Agreement

C. CREAT – EPA

D. Audit Recap

E. Johnson Jetline Quote

9. SUPERINTENDENTS REPORT

10. MEETINGS:

A. Next City Council meeting April 8

B. Next HMU meeting:

11. OTHER

12. ADJOURNMENT time: _____