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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS TO THE AGENDA AND APPROVAL**

Motion\_\_\_\_\_ ; Second\_\_\_\_\_ to

**4. APPROVAL OF MINUTES**

Motion\_\_\_\_\_ ; Second\_\_\_\_\_ to

**5. CLAIM APPROVAL** Motion\_\_\_\_\_ ; Second\_\_\_\_\_ to \_\_\_\_\_

- A. Monthly Claims
- B. Credit Card Charges

**6. FINANCIAL REPORTS**

- A. Profit and Loss Statement
- B. Balance Sheet
- C. Budget vs. Actual

**7. UNFINISHED BUSINESS**

- A. Remodel and Exterior rehab update
  - B. Water Project- West Central Regional Water District
  - C. Accept Preliminary Engineer Report
- Motion to accept\_\_\_\_\_ ; Second\_\_\_\_\_
- E. NMPA Update
  - F. Perley, Borup contract services

**8. NEW BUSINESS**

A. Red River Valley Cooperative Power Association Operations, maintenance, and Outage agreement.

Motion to accept\_\_\_\_\_ ; Second\_\_\_\_\_

**9. SUPERINTENDENTS REPORT**

**10. MEETINGS:**

- A. Next City Council meeting October 7, 2024
- B. HMU meeting:

**11. OTHER**

- A.

**12. ADJOURNMENT time:**\_\_\_\_\_