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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

A. \_\_\_\_\_ November 21, 2026 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

C. Budget vs. Actual

**7. UNFINISHED BUSINESS**

A. Halstad Water Project

B. West Central Regional Water District

C. NMPA Update

D. CHS Patronage Statement

E.

**8. NEW BUSINESS**

A. Certificate of Resolution 2026 Section 125 Premium Only Plan

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

B. CHS Patronage Statement discussion

C. Solar on Public Building State Contracts

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

D. Zeigler Contracts Solar

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

E. Roof Discussion HMU Building.

**9. SUPERINTENDENTS REPORT**

**10. MEETINGS:**

A. Next City Council meeting January 12

B. HMU meeting:

**11. OTHER**

A.

B.

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