

# Medora City Council

Tuesday, December 3, 2019 @ 6:00 pm  
Schafer Auditorium – Medora Community Center

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## Consent Agenda

- Minutes from November 5

## Department Reports

- Highlands Engineering Report - including Lagoon and key project updates
- City Attorney Report
- Ambulance Report
- Police Department Report
- Public Works Report
- MCC Report
- City Auditor's Report

## Old Business

- Point to Point Park Development Agreement – Sandra Kuntz
- Follow up on possible closing of 6<sup>th</sup> St for the Car Show – Chief Lapp

## New Business

- Permit request for Bold St Nick's Fatbike Race on December 14th, 2019 – Nick Ybarra
- Fire Department Retirement Fund Proposal Update – Doug Koester
- 2020 Wage Review/Adjustments – Kinley Slauter
- Utility rate proposed changes – Kinley Slauter
- 2020 Liquor License Renewals – Gary Ridenhower
- City Fee Schedule Review – Gary Ridenhower
- Budget/Fund Accounting updates as needed
- Application for a Raffle Permit, Cowboy Christmas - Chamber of Commerce
- Methods of Reducing Heat Related Illness in Medora – Elena Kordonowy

## Miscellaneous Business

- Year End Special Meeting – December 30 or 31

## Financial Statements

- Payroll, Claim Vouchers, Financials – review and approval

## Announcements:

- **Deadline for Zoning Applications - Friday, December 6 @ 12:00pm**
- **Zoning Meeting – Tuesday, December 17 @ 6:00pm**
- **Deadline for Council Agenda Items- Friday, January 3 @ 12:00pm**
- **Next Council Meeting- Tuesday, January 7 @ 6:00pm**
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