Agenda City of Elbow Lake

December 4, 2023

Sanford Room

Call to order at 7:00 PM

- 1. Pledge of Allegiance.
- 2. Approval of the previous meeting minutes of the November 6, 2023 regular council meeting minutes, the November 20 2023 study session meeting minutes as presented.
- 3. At this time, we will open the meeting for 10-15 minutes for citizen petitions, complaints, or concerns. This part of the council meeting is NOT designated for complaints about employees. Any employee complaints should be written, signed, and given to the City Administrator. The City Administrator will then determine whether it should be handled by he/or she or the personnel committee. At this time is there anyone who would like to address the council.

4. Reports of Officers and Committees:

A. Law Enforcement
B. Fire Dept.
C. Tipsinah Park
Grant County Sheriff, Deb Hengel
Nathan Porter, Deb Hengel
Tom Grout, John Vankempen

D. City Supt. Joey Lohse E. Chamber of Comm. Sue Kulbeik

F. Econ. Development Deb Hengel, Tom Grout G. Library Lucy Anderson, Julie Larson

H. Planning Comm. Darryl Larson

I. Airport Joe LaRue, John VanKempen

J. Utility Commission Deb Hengel

K. Parks/Recreation
L. Water and sewer
M. Trees
T. Grout, Jay McNamar, John Vankempen
Julie Larson, Joey Lohse, John Vankempen
Julie Larson, Susan Sanford, Roger Toso

N. Streets/sidewalks Deb Hengel

O. Solid Waste Darryl Larson, Jeff Holsen P. Building/maint. John VanKempen, John Kreft

Q. Clerk Admin Treas. Jeff Holsen

R. Arts Advisory Committee Kari Hagstrom, Deb Hengel

5. Notices and Communications:

- Approve liquor licenses: off sale, on sale, Sunday and beer licenses for year 2024 to KRT Properties LLC dba the Knotty Pine Bar and Grill.
- 2. Approve an off-sale liquor license to Northdale Oil Company Inc. dba Sister's Beer, Wine and Spirits for year 2024.
- 3. Adopt the year 2024 city budget as presented.
- Adopt the year 2024 property tax levy amounts and certification to the Grant County Auditor as presented.
- 5. Approve Wyatt Olson as a new fireman as recommended by Fire Chief Nathan Porter.
- 6. Approve the Capital Improvement Plan for the airport for year 2024 as recommended by the Elbow Lake Airport Board.
- 6. Old business
- 7. Presentation of claims
- 8. New business
- 9. Announcements and Adjournment