

**NEVIS CITY COUNCIL REGULAR AGENDA**  
**Monday, January 8, 2024 – 6:00 P.M.**  
**Nevis City Council Chambers – Meeting Room**

- I. Call the Regular Meeting of the Nevis City Council to order.
- II. Reciting the Pledge of Allegiance.
- III. Approval of the Regular Agenda for the January 8, 2024 City Council Meeting.
- IV. Approval of the Consent Agenda:
  1. Approval of minutes from the December 11, 2023 Regular City Council Meeting.
  2. Approval of December 2023 bills for payment.
  3. Approval of December 2023 financial reports.
- V. Public Comments: (3 minutes per person)
- VIII. **Department Reports**
  - 1. Public Works: Don Umthun**  
Karrin Lindow – water and sewer
  - 2. Police Department – Deputy Josh Oswald**  
-December Police Report for the City of Nevis
  - 3. Administration – Dawn Veit**
    - a. Youth Emergency Shelter & Support – Kori Nelson
    - b. Resolution 2024 – 01 A Resolution Accepting Donations from the Nevis Fire Relief Association to the Nevis city Volunteer Fire Department for Operating Supplies and Equipment.
    - c. Resolution 2024 – 02 A Resolution of Annual Appointments and Designations for the City of Nevis, Hubbard County MN for the Year 2024.
    - d. Resolution 2024 – 03 A Resolution Pre-Authorization of Claim Payments
    - f. Resolution 2024 -04 A Resolution Adopting a Schedule of Fees and Charges for Various Services, Licenses, and Permits for the City of Nevis, Minnesota.
    - e. Approval of the Kennedy & Graven Contract.
    - f. Small MN Cities
    - g. TruStar CDs
  - 4. Planning and Zoning – Nothing at this time**
  - 5. Fire Department – Josh Winter**
    - Fire Contract Meeting January 11, 2024 - 6:00p.m.
    - Fire Hall - Proposal for Feasibility Study

**6. Liquor Store – Manager - Cindy Paulsen**

Staffing:

General Business: a. Samuelson Laney Maintenance Agreement

b. Hoist - Proposal for Feasibility Study

c. Inventory

Maintenance:

Motion to Adjourn: