

**NEVIS CITY COUNCIL REGULAR AGENDA**  
**Monday, January 9, 2023 – 6:00 P.M.**  
**Nevis City Council Chambers – Meeting Room**

- I. Call the Regular Meeting of the Nevis City Council to order.
- II. Reciting of the Pledge of Allegiance.
- III. Oath of Office for: Mayor Jeanne Thompson, Councilmembers; Blair Reuther and John Carrier.
- IV. Approval of the Regular Agenda for the January 9, 2023 City Council Meeting.
- V. Approval of the Consent Agenda:
  1. Approval of the minutes of the December 2022 Regular City Council Meeting.
  2. Approval of the December 2022 bills for payment.
  3. Approval of the December 2022 financial reports.
- VI. Public Comments: (3 minutes per person)
- VII. Department Reports.
  1. Police Department – Deputy Josh Oswald
    - December Police Report for the City of Nevis.
  2. Fire Department – Josh Winters
    - a. Approval of new Fire Chief.
    - b. Maintenance or Repairs: Lighting quotes
    - c. Fire runs/Medical calls
    - d. 2024 Fire Budget
    - e. Retirement
  3. Planning and Zoning
    - a. Resolution 2022-06, A Resolution Approving A Variance Permit for Parcel 31.37.00100.
  4. Liquor Store – Manager, Cindy Paulsen
    - a. Staffing
    - b. Maintenance
    - c. Needs
  5. Administration – Dawn Veit
    - a. Resolution #2023-01, A Resolution of Annual Appointments and Designations for 2023.
    - b. Resolution #2023-02, Pre-Authorization of Claim Payments for 2023.
    - c. Letter of Support

- d. Approval of new credit cards for Liquor Store Manager Cindy Paulsen in the amount of \$3,000.00, and Fire Chief Josh Winters in the amount of \$3,000.00.
- e. Resolution #2023-03, A Resolution Adopting A Schedule of Fees and Charges for Various Services, Licenses and Permits for the City of Nevis, MN.

Motion to Adjourn: