

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF PARK RIVER, NORTH DAKOTA**  
**DECEMBER 12, 2016 7:30 PM**

- I. COMMENTS FROM CITIZENS** This time is set aside for members of the audience to speak to the City Council on any issue related to the City of Park River; except any quasi-judicial matter subject to a public hearing.
- II. CALL MEETING TO ORDER – ROLL CALL**
- III. ADDITIONS OR CHANGES TO AGENDA**
- IV. APPROVAL OF MINUTES**
  1. 11-14-2016 Regular & 11-30-16 Special
- V. UNFINISHED BUSINESS**
  - 1.
- VI. COMMITTEE REPORTS**
  1. Sales Tax - CBDG RRRC, 2017 Paving Project Eng, Dollar General Legal Fees
  2. Employee Relations - Wages
  3. Ward Reports
- VII. NEW BUSINESS**
  1. Approve Substantial Completion of 2016 Electric Substation Upgrade-Moorhead Elec
  2. PR Housing Rehab Contract with RRRC
  3. Engineering Costs
  4. Retirement & Replacement - PWD Dennis Larson Position
  5. Appoint Director & Alternate for NDAMPS
  6. Christmas Break Temp Help
  7. Transfer The Club Liquor Lic to Lyric Theatre on 12-16-16 for Private Party
  8. Christmas Lighting Contest Energy Credit
  9. Special Meeting - End of Year Budget Amendments & Transfers 12-28-16 5:00 PM
  - 10.
- VIII. MAYOR'S COMMENTS**
  - 1.
- IX. AUDITOR'S REPORT**
  1. Approval of Payments
    - *General Fund and Municipal Utilities Fund bills per listing*
    - *Special Funds and Debt Service*
    - *Project Invoices and Pay Requests*
    - *Operating Transfer*
- X. ADJOURN**

Posted 12-9-2016  
3:39 PM