

SUTHERLAND CITY COUNCIL MEETING  
AGENDA  
JUNE 5, 2023 – 7:00 PM  
MEETING ROOM – R.L. JOHANNSEN CENTER

REGULAR COUNCIL MEETING

1. Call meeting to order.
2. Take roll call.
3. Approve agenda, previous minutes and clerk's report.
4. Guests.
5. Public comments. (5 mins)
6. Review bills and approve payments.
7. Economic Development.
  - a. Community Fund Board.
  - b. Blight Assessment Report.
  - c. Approve Store Front Loan for Jordan Bird.
8. Library Report.
  - a. Sidewalk repairs?
  - b. Custodian position open.
9. Fire and Ambulance Report.
10. Police Report.
11. Communications and topics for discussion.
  - a. Ned Dau – council to discuss and decide on property at 50 W 1<sup>st</sup> Street.
  - b. Approve Resolution 2023-26: Resolution to Transfer Funds from the Emergency Fund into the General Account for Fiscal Year End.
  - c. Set date for July Council Meeting.
    - i. Suggested: Monday, July 10, 2023.
  - d. Open and approve bids for the house at 210 W 2<sup>nd</sup> Street.
  - e. Keep Aim will have a food truck during the day on Tuesday, July 25, 2023.
  - f. Approve the hiring committee's recommendation of Rich Van Beek.
  - g. O'Brien County Community Foundation Grants.
12. Standing Committee Reports.
  - a. Water – (Tyler Draper/Bruce Engelke) Water meters.
  - b. Streets – (Chase Cox/Patrick Nelson) Curb at 118 W Southern, section of road on Mason Street, and 3<sup>rd</sup> Street.
  - c. Sanitation (sewer) – (Bruce Engelke/Patrick Nelson) Rehab Systems Report.
  - d. Town Property – (Johanna Homan/Bruce Engelke) Tree removal.
  - e. Park – (Johanna Homan)
  - f. Weeds and Debris – (Chase Cox/Tyler Draper)
  - g. Lights – (Tyler Draper)
  - h. Sanitary Landfill – (Bruce Engelke)
13. Adjourn