1. OPENING OF MEETING, ROLL CALL
2. Mayor must state at beginning of each meeting – *“All those in attendance are hereby informed of the Open Meeting Law posted in the Meeting Room Accessible to the Public, one poster located on the East Meeting Room wall and one poster located on the North Meeting Room wall.”*
3. CONSIDERATION OF 10/23/17 REGULAR MEETING MINUTES
4. CONSIDERATION OF 10/27/17 TREE BOARD MEETING MINUTES
5. CONSIDERATION OF 11/2/17 SPECIAL STREET PROJECT MEETING MINUTES
6. CONSIDERATION OF CLAIMS
7. Review Treasurer’s Report on all City Funds as of 10/31/2017
8. 7:05 P.M. – SHERIFF JAYME REED
9. 7:15 P.M. – PUBLIC HEARING–PROPOSED REZONING AMENDMENT:

\*Open Public Hearing – Review information on accepting the zoning recommendation to rezone a parcel of land from R2 to GC – applicant is Casey’s Retail Company; Planning Commission approved their request on 10/19/2017.

\*Hear Public Input

\*Close Public Hearing

\*Make Motion to approve/deny recommendation by Planning Commission to rezone a parcel of land from R2 to GC (applicant, Casey’s Retail Company)

1. A Report and update from Mayor Hatfield: Items for discussion are:

\*Review Letter sent from City Atty Stehlik to Kobza’s atty-Richard Halbert

\*Discuss not doing gutter work on Firehall

1. A Report and update from City Clerk Curtis: Items for discussion are:

\*Review/Discuss information obtained from Evan Wickersham, JEO on Street Project questions

1. A Report and update from City Foreman Johnson: Items for discussion are:

\*Discuss trade-in upgrade on Bobcat Skidster ($$ Budgeted – this is just an FYI)

\*Discuss updates to Assisted Living Project

1. Review/Discuss Hay Ground Lease (Wissler)
2. Review Correspondence from: \*Donation request/note from Capital Humane Society

\*Review e-mail from NPPD to join their Economic Development Team & staff from NDEQ on a business based webinar

1. Discuss when you want to have the last Council Meeting in December – December 25th is a holiday for the City Employees, as is the afternoon of December 22nd since Christmas Eve is on Sunday and Christmas Day is on Monday. Would Thursday, December 21st or Tuesday, December 26th work better for everyone?

**\*FILING DEADLINES:** Incumbent – February 15th; Non-incumbent – March 1st

*Positions up for Re-Election: Mayor Hatfield; Council Members Helms & Sunneberg*