

Agenda

Date: April 13th, 2020

Tax Equalization Meeting: 6:00 pm

1. Call to Order
2. Tax Assessment Process – Director Zueger
3. The Year’s sales and building permits – Director Zueger
4. Homestead Credit Tax Exemptions submitted by applicants
5. Property Tax Exemptions
 - a. Assembly of God Church and Parsonage
 - b. Our Saviors Lutheran Church
6. Other Business
7. Meeting Adjourn

Regular meeting time: 6:30 pm

- I. Call to Order
- II. Approval of Minutes—March 09th, 2020
- III. Approval of February 2020 Financial Statement
- IV. Old Business
 - a. Second Reading for Ordinance 20-01 ET Zone (Table)
 1. Need to set up a meeting with County Commissioners & Binder
- V. New Business
 - a. Surveys for the Street/Sewer Project
 - b. First reading Ordinance 20-03
 1. Municipal Judge Position
 - c. Approval of ACH transactions within the checking account with Union State Bank
 - d. Union State Bank
 - i. 1st Quarter Security Pledges \$250K
 - e. Rath & Mehrer PC

- i. Audit services for 2018 & 2019 Audits
 - f. Liquor License #2001 (annual renewal)
 - i. The River Run
 - g. Notices of Application for Appropriation of Water
 - i. Application No. 7088 – Richard and Nancy Scheid-Hazen
 - 1. Surface water, the Knife River
 - ii. Application No. 7097 – Minnkota Power Cooperative Inc – Grand Forks
 - 1. Surface water, Missouri River
 - iii. Application No. 7087 – Ben Thomas – Hazen
 - 1. Ground Water
 - h. Barb Leinius
 - i. Update on her sewer. Was Pipe Detectives able to see anything
 - i. Metal Roll Off Container Update
 - i. June 5th – June 19th (this is the earliest)
- VI. Other Business
 - a. Correspondence
- VII. Approval of Bills
- VIII. Adjournment
- IX. Next Meeting – April 27th at 6:30 pm