

**AKELEY CITY COUNCIL
REGULAR MEETING
JANUARY 12, 2022
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from December 8, 2021 Regular Meeting
 - Minutes from December 29, 2021 Special Meeting
 - Administration Finance Report for December
 - Treasurer's Report December
 - December Permits Issued – 0

- City Hall – Kristi Kath
 - 2022 Regular Meeting Schedule – 6:00pm the Second Wednesday of every month at City Hall – No known conflicts
 - Commissioner Appointments
 - Resolutions
 - #1-2022 Consignments
 - #2-2022 Bank Signatories
 - #3-2022 Authorization of Payments Prior to Council Approval
 - #4-2022 Authorizing Wire automated Bank payments
 - #5-2022 EFT's
 - #6-2022 AIS
 - 2022 mileage reimbursement per IRS is 58.5 cents per mile (2021 was 56)
 - FYI Audit fieldwork day is set for February 8
 - Flex Plan proposal
 - MNDot TH 34 project – No parking or sidewalk by church
 - Peg Davies

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer
 - Park Managers update

- Water/Sewer/Maintenance Report –

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - December Minutes

- Old Business
 - Akeley Community Projects Committee Report

- New Business

- Public Forum

- Adjourn