

**AKELEY CITY COUNCIL
REGULAR MEETING
FEBRUARY 8TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from January 11th, 2023 Regular Meeting
 - Minutes from January 11th, 2023 Public Hearing
 - Administration Finance Report for January
 - Treasurer's Report January
 - January Permits Issued – 0

- City Hall – Kristi Kath
 - Resolution 9-2023 – HRA Dissolution
 - Vote on where funds will be deposited
 - Resolution 10-2023 Amending Resolution 1-2023
 - Land for Auction

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
 - Calcium Chloride 2023 Contract
 - Neptune 360 Software

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

- Old Business
 - Anthony Collyard – MN Dot Coop. Agreement
 - Resolution 11-2023 Entering into MnDot Agreement
 - Akeley Community Projects Committee Report

- New Business

- Public Forum

- Adjourn