



City of Nokomis

22 S Cedar St.
Nokomis City Hall
January 8, 2024
7:00 P.M.

PLEASE PUT ALL CELL PHONES AND PAGERS ON SILENT MODE OR TURN OFF. THANK YOU.

Call Meeting to Order: Mayor Goldsmith

Roll Call: City Clerk

Hearing of Visitors and Special Guests:

Approval of Meeting Minutes:

December 26, 2023, Regular Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/action- Resolution 2023-16, a resolution authorizing and approving the transfer \$250,000.00 business district checking funds into a certificate of deposit.

Discussion/action- Ordinance 2112- an ordinance regulating low- speed electric and low speed gas bicycles in the City of Nokomis.

Reports of City Officers:

Commissioner Morris-

Discussion/action – business district grant application revision

Discussion/action – vacant structure ordinance revision

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

Personal Property Replacement Tax \$ 4,674.62

MFT Trasport renewal \$3,863.00

Total: \$40,467.98

MFT fund allotment \$4,497.15

Other \$27,433.21

Approval of Bills: a motion to approve bills- **\$46,762.27**

Mayor Goldsmith-

Old Business:

Discussion- on wall at 119 W State St

New Business:

Discussion/action-Maintenance Engineering Agreement for 2024 MFT program

Executive Session:

Other Business:

Adjournment: