



City of Nokomis

22 S Cedar St.
Nokomis City Hall
August 28, 2023
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:

Whitey Patton- Patton & Company- Annual Audit

Approval of Meeting Minutes:

August 14, 2023, Regular Meeting Minutes

August 14, 2023, Executive Meeting Minutes

August 16, 2023, Special Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Resolution 2023-05. A resolution approving Benton and Associates to provide engineering services for the Lift Station Improvements

Resolution 2023-06. A resolution approving an agreement for administrator for project activity delivery (Grant Administration) with Benton and Associates

Resolution 2023-07. A resolution allowing any Commissioner of the City of Nokomis shall have the right to place any items on the agenda for discussion and decision at any regular meeting of the Nokomis City Council.

Resolution 2023-08. A resolution requiring the City Clerk to circulate a tentative agenda for all City Council meetings to the Commissioners and Mayor at least 7 days before a regular meeting and as revised with a tentative final agenda not later than noon on Thursday before the regular meeting.

Reports of City Officers:

Commissioner Morris-

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

Police Training Standard board \$12,297.00 Other \$30,500.15

Total: \$42,797.15

Approval of Bills: a motion to approve bills- **\$110, 152.42**

Mayor Goldsmith-

Old Business:

Discussion- EJ Water Supply Agreement between the City of Nokomis and EJ Water for the Village of Coalton.

Discussion- EJ Wastewater Agreement between the City of Nokomis and EJ Water for the Village of Coalton

Discussion- Wastewater construction project

Discussion/decision- on painting electric poles down route 16 in the business district

Discussion/decision- on purchasing planter brackets for poles and

Discussion/ decision- purchasing flowers and plants from Nokomis Gift and Garden

New Business:

Discussion/decision- Lift Station improvement contract with Benton & Associates

Discussion/decision- Daily activities report for the Laborer's Union

Discussion/decision- remodel/ rental of the old library space located in the City Hall Complex

Discussion/decision- Police Department vehicle lease program

Discussion/decision- approving the use of Fred B. Johnson Park for the Truck or Treat on October 28, 2023

Discussion/decision- on blocking the roads located around Fred B. Johnson Park on October 28, 2023

Discussion/decision- to fix the curbs and sewer drains at 4-way intersection uptown

Adjournment: