

Agenda/ August 3, 2020

- Call Meeting to Order:**

- Pledge of Allegiance:**

- Open Agenda to the Public:**

- Approval of Meeting Minutes:**

1. July 6, 2020 Regular Meeting Minutes
2. July 16, 2020 Special Meeting Minutes

- Engineer Report:**

1. See Notes from Daniel

- Auditor Report:**

1. Review of Account Funds & Balances
2. Review of Bills & Contractor's Application for Payment #1
3. Review of Payroll
4. Astro Chem Monthly Report set as Satisfactory

- New Business:**

1. Commercial Building & Personal Scheduled Insurance (Fire & Tornado) Review of Schedule
2. Claim has been reported on Pump house for Roof Top on 7/29/2020
3. North West Vet: September 19, 2020 (afternoon, though no time set yet)

- Old Business:**

- City Maintenance & Works:**

1. Stage 2 Water Sampling: North Dakota Envir. Equality. August 10-11 must be FedEx/ UPS and delivered by August 13, 2020. Sample Site: 104 4th Ave. W. (Horizon Resour. West.)

- Meeting Adjourned:**

- Next Meeting:** September 14, 2020 (Labor Day Sept. 7, 2020)

Wildrose Fire/City Hall