



City of Nokomis

22 S Cedar St.
Nokomis City Hall
Monday
August 12, 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:

Jess Petty- K9 & Cars September 14, 2024
Edward Michael- Ordinance warning

Approval of Meeting Minutes:

July 22, 2024, Regular Meeting Minutes
July 30, 2024, Special Meeting Minutes
August 6, 2024. Special Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/action- Resolution 2024-05- a resolution adopting the City of Nokomis Business District grant program, and other documents related thereto

Reports of City Officers:

Commissioner Morris-

Discussion/ action –501 S Cedar fence permit

Discussion/action- Triple L Amusement business district grant application

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

Personal Property Replacement Tax \$992.04
MFT renewal \$3,998.09
Business district \$12,034.12
Other \$53,249.08

MFT allotment \$4,131.20
1% share of sales tax \$20,248.15
CFPG \$19,101.27
Total: \$113,753.95

Approval of Bills: a motion to approve bills- **\$90,398.41**

Mayor Goldsmith-

Old Business:

Discussion/action - Creating a TIF district with Moran Development

Discussion/action – Adoption of a new Business District Grant Application from Moran

Discussion/action - Quote for fire hydrant replacement

Discussion/action - Capital Improvement Plan with Farnsworth Group

Discussion/action – Pressure washing for the water tower

New Business:

Discussion/action- Selection of colors for WWTP Buildings

Discussion/action- WWTP work change directives

Discussion/action- Approval of WWTP project pay application #5

Discussion/action- Estimate on repairs for the sewer plant clarifier

Discussion/action- Grocery Sales Tax / 1% Sales Tax

Discussion/action- Power washing and Painting at City Hall

Discussion/action- Advertisement for bids to replace/ coat the City Hall roof.

Discussion/action- Chapter 17 Garbage regulations

Discussion/action- Line stop and meter replacement at the Nokomis High School

Discussion/action- Purchasing a new police vehicle

Executive Session:

Other Business:

Adjournment: