



# 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:**