Tioga City Commission Tioga City Hall February 6, 2023 7:00 PM

<u>AGENDA</u>

Call to Order and Determination of Quorum

Minutes: January 17, 2023 Commission Meeting

Commissioners Reports:

Modification(s) and/or Approval of Agenda

Old Business:

- 1. Legal Update
- 2. Moore Engineering Report

New Business:

- 3. Vacant Seat on Tioga Airport Board
- 4. 2nd Reading Ordinance 2023-02 Updated Chapter 8 Traffic
- 5. 2022 End of Year Financials
- 6. Estimate for Renewal of Golf Course Software and Warranty
- 7. Estimate for Tioga Golf County Club
- 8. Membership Fee for Economic Development Association of ND
- 9. Planning and Zoning Application

Consent Approval:

- 10. Pledge Holdings as of 01-27-2023
- 11. Local Charity Permit Application
- 12. Payroll for January 22, 2023
- 13. Bills for January 2023

The Commission board is inviting you to a scheduled Zoom meeting.

Topic: Commission Meeting Time: Feb 6, 2023 07:00 PM Central Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/82343904518?pwd=YjVISEhQVVdJamVjZG9NMU5ZSTFodz09 Meeting ID: 823 4390 4518 Passcode: 231584 Dial by your location +1 719 359 4580 US +1 253 205 0468 US +1 669 444 9171 US +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US

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Find your local number: https://us02web.zoom.us/u/kdi1V0NQff

Abby Salinas, City Auditor