

**CITY OF ST. AUGUSTA**  
**CITY COUNCIL MEETING**  
**February 6, 2024**  
**7:00 pm**  
**AGENDA**

1. Call Meeting to Order – Mayor Zenzen.
2. Pledge of Allegiance.
3. Consent Agenda
  - 3A. Minutes of the January 2, 2024 City Council meeting.
  - 3B. Agenda.
  - 3C. Bills Payable, Receipts and Treasurer’s Report.
  - 3D. Gambling Permits – St. Augusta Legion Auxiliary (multiple dates), St. Mary HOC (June 25), and St. Wendelin (July 30).
  - 3E. Temporary Liquor Licenses – St. Mary HOC (June 23) and St. Wendelin (July 28).
  - 3F. Paul Hollermann and Chad Blashack attendance at Annual Rural Water Conference
  - 3G. Temporary Liquor Licenses – St. Wendelin (March 16, April 20 & July 28) and St. Mary HOC (June 23).
  - 3H. B. McCabe’s attendance at Annual MCMA Conference
  - 3I. St. Augusta Legion Outdoor Concerts May 18 and June 22
  - 3J. Other
4. Sheriff’s Report
5. Building Inspector’s Report – Mike Wallen.
6. Fire Department
  - 6A. Monthly Report
  - 6B. Other
8. Open Forum -10 Minute Limit.
9. Planning Commission Recommendations
  - 9A. Contract with Bolten and Menk for Comp Plan
  - 9B. Ordinance #2024-02, Approving Change in Zoning Reiter Addition
  - 9C. A&E Storage Site Plan and Zoning Amendment Request
  - 9D. Quad Holdings Concept
10. Engineer’s Report
  - 10A. 2024 Street Project Bid Award
12. Resolution #2024-04, Appointing Election Judges
13. Discuss AED Monitoring
14. Council Member Comments/Purview.
15. Clerk's Report.
  - 15A. March Meetings
16. Adjourn.

REMINDERS:                    Planning Commission Meeting, Monday, February 26, 2024 6:00pm  
   Presidential Primary, Tuesday, March 5, Polls Open 7am -8pm  
   Regular City Council Meeting, Wednesday, March 6, 2024 7:00pm