

+TOWN OF AULT
REGULAR MEETING NO. 2020-10
Wednesday, October 14, 2020
7:00 p.m.
TOWN COUNCIL MEETING ROOM

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments on items not scheduled on the Agenda will be heard under Public comments. 2) Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or the Petitioner. To those addressing the council, please wait until you are recognized by the Mayor and keep comments as brief as possible. The Town Board of Trustees will act on an Agenda item after comments from the Staff and the Public has been heard.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2020-09 September 16, 2020
- V. COMMITTEE REPORTS
- VI. APPROVAL OF ACCOUNTS PAYABLE: September 16 to October 14, 2020
- VII. REFERRALS REQUESTS AND PRESENTATIONS
 - 1). Approval of appointment of Kay Backstrum and Martha Harold to the Northern Plains Public Library Board for three-year terms.
- VIII. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to Town Council on any subject not scheduled on the Regular Agenda. In order to accomplish scheduled agenda items, comments should be limited to a five-minute time period. Town Council shall make no decision or action, except to schedule the matter for Council discussion at a later date. ***THOSE ADDRESSING COUNCIL ARE REQUESTED TO COME TO THE PODIUM AND TO STATE THEIR NAME TO THE BOARD***
- IX. OLD BUSINESS
 - 1). ~~Second reading for Ordinance 517~~ **First Reading for Annexing Land known as Properties Ault LLC**
 - 2). Approval of Ordinance 520 for Initial Zoning of property known as Properties Ault LLC
 - 3). Approval of agreement between Northern Plains Public Library and High Plains Library District
- X. NEW BUSINESS
 - 1). Approval of extension of TCO for 1888 LLC
 - 2). Approval Xcel Energy Franchise Agreement for a period of 10 years.
 - 3). Amendment to the Ault Records Retention to allow destruction of meeting recordings
 4. *Gates / Ackerman*