

REGULAR MEETING  
Litchfield City Council  
Tuesday, September 15, 2020  
6:30 P.M

\*Agenda Subject to change prior to meeting\*

**This meeting will be hosted by Free Conference Call**

1. Dial you dial-in number (701) 802-5213
2. When prompted, enter the access code 1079201

Call to Order  
Roll Call  
Consent Agenda

All items listed on the consent agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, a member of the administrative staff or a citizen so requests, in which event the item will be removed from the consent agenda and considered separately in its normal sequence on the regular agenda.

Approve Regular Council Meeting Minutes – 8/18/2020  
Accept Regular TIFA Meeting Minutes - 8/12/2020  
Accept Regular Litchfield Fire Board Minutes – 11/20/2019  
Accept Regular Litchfield Fire Board Minutes - 2/19/2020  
Accept Regular Litchfield Fire Board Minutes - 6/24/2020  
Accept Regular Litchfield Fire Board Minutes - 8/19/2020  
Accept Regular DDA Board Minutes - 8/26/2020  
Accept Financial Statement August 2020  
Approve Manual Checks in the amount of: \$212,275.75

**Call to the Public**  
**Waste Water Permit Testing Proposals**  
**Bills for Approval**  
**Police Report**  
**Public Works Report**  
**Treasurers Update**  
**City Manager's Update**  
**Correspondence**  
**Committee Reports**  
**Council Person's Concerns**  
**Adjournment**

**Susan H. Ballinger, CMC, MiPMC**  
**Litchfield, City Clerk**  
**PLEASE LIMIT PUBLIC COMMENTS TO 3 MINUTES**