# City of Park River Sales Tax Committee Consent Agenda

## Meeting Monday, August 12, 2024 12:00 PM City Council Room

- 1. CALL MEETING TO ORDER ROLL CALL
- 2. ADDITIONS OR CHANGES TO AGENDA

### **AGENDA**

- 3. APPROVAL OF MINUTES 4-8-2024 & 4-15-2024
- 4. APPROVAL OF FINANCIAL REPORT
- 5. BUSINESS

#### From Economic Development Fund

- 1. Approve \$1,000.00 to KLJ Invoice for Design Water & Sewer in Green Acres Add
- 2. Approve \$1,917.11 to KLJ Invoice for Water & Sewer Extension in Green Acres Add
- 3. Approve \$3,500.00 to Sarah Hultin for Cost Share Mural in Mayoral Park
- 4. Approve \$1,259.92 to KLJ Invoice for Water & Sewer Extension in Green Acres Add
- 5. Approve \$5,000.00 to WC JDA for Re-issued Check for Real Good NE ND Match Grant

#### From Capital Improvement Fund

1. Approve \$22,350.00 Loan to PR Airport Authority for FAA Reimbursed Flight Inspection

#### **ADJOURN**