

♠ Location: City Hall & Telephonically

**Date:** January 9, 2024

Time: 6:00pm

## Agenda for January 9, 2024 Council Meeting

\*\* The Council may add and act on other items not listed on this agenda\*\*

- 1. Oath of office and swearing in of Councilmembers Brian Buche (Councilmember #3), Matthew Gilbert (Councilmember #4) & Blake Martin (Councilmember #5)
- 2. Pledge of Allegiance
- 3. Approval of Agenda m/s
- 4. Consent Agenda m/s

All matters are considered routine, and approval enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item is removed from the Consent Agenda and placed on the Regular Agenda by request of a council member.

- 4.1. December 12, 2023 Budget Hearing Minutes
- 4.2. December 12, 2023, Council Meeting Minutes
- 4.3. Expenditure approval, December 13, 2023 January 9, 2024
- 5. Public Comments
- 6. Unfinished Business
  - 6.1. Department Reports: Law Enforcement, Fire Department, Public Works, Code Compliance, Planning Commission, Wellness Program
  - 6.2. Engineering Projects Updates (Trent Ward), discussion
  - 6.3. Ballot for February 13, 2024 special election, discussion
  - 6.4. Re-investment of Bond funds, update
- 7. New Business
  - 7.1. Grant County Solid Waste Advisory Committee appointee, m/s
  - 7.2. Public Meeting, January 23, 2024, discussion
  - 7.3. Council Retreat dates, discussion
  - 7.4. Bowen sewer connection, discussion
  - 7.5. Ordinance 606-2024, "Amending Chapter 18.61 of the Electric City Municipal Code to Clarify Mobile Home Requirements," m/s
  - 7.6. Surplus sweeper, m/s
- 8. Reports

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URL to join meeting: https://us02web.zoom.us/j/82052224892?pwd=ZmxzYlR6OXc3dzN4ZzJvQWF2MDVOdz09

Phone number to join meeting: (253) 215-8782, Meeting ID: **820 5222 4892** Password: **950149**