



CITY COUNCIL AGENDA

(Hybrid Interactive Technology Format)
January 24, 2024 6:00 p.m.

JANUARY						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting 6:00 pm
2. Pledge of Allegiance

B. CONSENT AGENDA* :49

3. **Motion** - Agenda Approval with (Additions/Corrections/Deletions)
4. **Motion** - Approval of the 11-20-2023 City Council Meeting Minutes (**Email & Packet**)
5. **Motion** - Approval of the 12-13-2023 City Council Meeting Minutes (**Email & Packet**)
6. **Motion** - Approval of the 12-27-2023 City Council Meeting Minutes (**Email & Packet**)
7. **Motion** - Approval of the 01-10-2024 City Council Meeting Minutes (**Email & Packet**)
8. **Motion** - Pay Bills as Posted

C. PRESENTATION 1:31

9. Public Open Forum
10. **Motion:** Approval of 2024 City Wide Recycle Events (**Page 1**) **1:50**
11. **Motion:** Resolution 24 - 01, Resolution Appointing Election Judges For The Presidential Nomination Primary Election To Be Held on March 5, 2024 (**Pages 2-3**) **7:08**
12. **Motion:** Recording Secretarial Services Proposal (**Pages 4-5**) **9:41**

D. STAFF & CONSULTANT REPORTS

13. Engineer Report 12:53
14. Attorney Report 23:31
15. Mayor & City Council Member's Report 26:08
16. Code Enforcement Report
17. Planning Commission Report - Rob Busch (**Pages 6-13**) **49:29**
18. Public Works Report - Jim Windingstad 59:18
19. Public Communications Coordinator Report - Connor Keith
20. Interim City Administrator's Report - Jack Davis 1:00:35

E. ANNOUNCEMENTS & REMINDERS

- Park Board Meeting, January 30, 2024, 5:30 pm
- Local Government Officials Meeting, January 30, 2024, 6:00 pm
- Planning Commission Meeting February 7, 2024, 6:00 pm
- Economic Development Authority Workshop Meeting, February 13, 2024, 5:30 pm
- City Council Workshop Meeting February 13, 2024, 6:30 pm
- City Council Meeting February 14, 2024, 6:00 pm
- January Calendar of Meetings (**Page 14**)

F. ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 6:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

Meeting ID: 863 7868 5822

Passcode: 647944

Please read “Interactive Technology and/or Conference Call” Etiquette Rules before participation.

***Note:** *The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a City Council or Staff member.*