

**CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 5, 2023 - 7:00 P.M.
CITY HALL COUNCIL CHAMBERS OR TEAMS**

JOIN TEAMS BY:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

ONLINE MEETING ID: 267 256 369 878

ONLINE PASSCODE: eBsqW3

JOIN BY PHONE: 1-469-702-0883

CONFERENCE ID: 793850381#

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll Call
2. Consider Agenda
3. Consider May 15, 2023, Regular Council Minutes
4. Consider approval of Bills
(Bill Review – Nelson and Brossart at 6:30 Auditors office)
 - A) Change Order 5 – 2 ½ Ave Project
 - B) Contractor Pay Application 8
 - C) AE2S- Bills
 - 1) May 2023 – General Engineering for Public Works Training
 - 2) May 2023 – 2 ½ Ave
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
6. Consider May 2023 Municipal Court Report
7. CVB Minutes and Financials
8. JDA Minutes and Financials
9. Portfolio Reports:
 - A) Buildings/Property- Camera Proposals, Aqua Pure
 - B) Finance
 - C) Ordinance
 - D) Personnel
 - E) Public Safety- Part-time Officer
 - F) Public Works- Landfill Surcharge
 - G) Recreation
10. Unfinished Business
 - A) Second Reading Ordinance 444 Beer License- Location of Premises
 - B) Second Reading Ordinance 445 Liquor License- Location of Premises

11. New Business
 - A) Resolution 2023-2 Setting the Auditor Bond Limit
 - B) Maguire Iron, Inc. Contract for Services
 - C) Combined Law Enforcement Agreement
 - D) 2024 Department Head Budget Requests
12. Meetings
 - A) Next scheduled meeting June 20, 2023
13. Adjournment

UPCOMING MEETINGS AND EVENTS

Monday, June 5, 2023	City Council Meeting at 7:00pm
Monday, June 12, 2023	Fire Dept. Meeting at 7:00pm
Monday, June 19, 2023	Fire Department Training Juneteenth Holiday
Tuesday, June 20, 2023	Planning & Zoning Meeting at 5:00pm City Council Meeting at 7:00pm, City Armory
Wednesday, June 21, 2023	JDA Meeting at 7:00am