



🏠 **Location:** City Hall & Telephonically
📅 **Date:** February 13, 2024
🕒 **Time:** 6:00pm

Agenda for February 13, 2024 Council Meeting

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

1. Roll Call
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 at the request and majority of the council.

 - 4.1. January 9, 2024, Council Meeting Minutes
 - 4.2. Expenditure approval, January 10, 2024 – February 13, 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 (Marissa Siemens), *discussion*
 - 6.3. January 23 Public Meeting Recap, *discussion*
 - 6.4. Surplus Sweeper update
7. New Business
 - 7.1. Electric City Dogs
 - 7.1.1. Ordinance 607-2024 Amending Chapter 6.05 of the Electric City Municipal Code, **m/s or**
 - 7.1.2. Ordinance 607-2024 Amending Chapter 6.05 of the Electric City Municipal Code **m/s or**
 - 7.1.3. Variance request to consider kennel licenses within residential zones, **m/s**
 - 7.1.4. Resolution 2024-01 French Potentially Dangerous Dog, **m/s**
 - 7.2. Volunteer Firefighter application, **m/s**
 - 7.3. Amendment to ILA with Grant County District Court, **m/s**
 - 7.4. Multi Town Hall meeting, *discussion*
 - 7.5. Ordinance 608-2024 Garbage rates, **m/s**
 - 7.6. Resolution 2024-02, Updates to Personnel policy handbook Section 8.9. **m/s**
 - 7.7. Resolution 2024-03, Updates to Personnel policy handbook Section 8.11. **m/s**
 - 7.8. Resolution 2024-04, Updates to Personnel policy handbook Section 9.1. **m/s**
 - 7.9. Public Works Board Emergency Loan Application, *discussion* and **m/s**
 - 7.10. Regional Fire Authority, Chiefs Payne & Fish, *discussion*

8. Reports

URL to join meeting: <https://us02web.zoom.us/j/82052224892?pwd=ZmxzYlR6Oxc3dzN4ZzJvQWF2MDV0dz09>

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