



- 🏠 **Location:** City Hall & Telephonically
- 📅 **Date:** January 10, 2023
- 🕒 **Time:** 6:00pm

Agenda for January 10, 2023 Council Meeting

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

1. Roll Call & Motion to Excuse
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 13, 2022, Council Meeting Minutes
 - 4.2. December 22, 2022, Special Council Meeting Minutes
 - 4.3. Expenditure approval, December 14, 2022 – January 6, 2023
5. Public Comments
6. Unfinished Business
 - 6.1. Law Enforcement, Fire Department, Code Compliance & Public Works Reports, *discussion*
 - 6.2. Engineering Projects Updates (Trent Ward) *discussion*
 - 6.3. Swearing in of Park Committee Members
 - 6.4. Staff Retreat timing, *discussion*
 - 6.5. Coulee Playland update
7. New Business
 - 7.1. Building permit review fee, *discussion*
 - 7.2. Utility tax adoption, *discussion*
 - 7.3. Compensation
 - 7.3.1. Overtime/comp for salaried employees
 - 7.3.2. Compensation for lead roles
 - 7.3.3. On-call compensation
 - 7.3.4. Benefits
 - 7.4. 2023 Election Schedule, *discussion*
 - 7.5. Disability Board, *discussion*
 - 7.6. 2019-2020 Audit Exit Conference, January 24, 2023 @ 1:00pm

8. Reports

URL to join meeting: <https://us02web.zoom.us/j/81025264600?pwd=KzZPdGpqRUdyQ0FGOE1yUVINbXN2UT09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **810 2526 4600**, Password: **456991**