






-  **Location:** City Hall & Telephonically
-  **Date:** January 11, 2022
-  **Time:** 6:00pm

Agenda for January 9, 2022 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 14, 2021, Council Meeting Minutes
 - 4.2. Law Enforcement & Fire Department Reports
 - 4.3. Expenditure approval, December 14, 2021 – January 11, 2022
5. Public Comments
6. Unfinished Business
 - 6.1. Engineering Projects Updates (Steve Nelson) *discussion*
 - 6.2. Engineering Contract renewal selection, Resolution 2022-01 **m/s**
 - 6.3. Interlocal Agreement between Electric City & Grant County for Court Services **m/s**
 - 6.4. Ordinance 589-2022 Electric City Civil Violation Penalties **m/s**
 - 6.5. Property A, lien status *discussion*
 - 6.6. BLS Plan, *discussion*
 - 6.7. Ordinance 590-2022 Updating Chapter 5.20.010 of ECMC **m/s**
 - 6.8. Ordinance 591-2022 Updating Chapter 5.05 of ECMC **m/s**

Executive Session

7. New Business
 - 7.1. Safety manual & LNI updates *discussion*
 - 7.2. Dangerous Dog Ordinance *discussion*
 - 7.3. Resolution 2022-02 Annual Payment from Grant County Fire District 14 **m/s**
 - 7.4. Resolution 2022-03 Sewer Rate Increases **m/s**
 - 7.5. Ordinance 592-2022 Updating Chapter 18 of ECMC **m/s**
 - 7.6. New FFL business in town **m/s**
 - 7.7. Storage container issue, *discussion*
 - 7.8. Hearing Examiner contract extension **m/s**
 - 7.9. Safety zone signs/no dumping signs, *discussion*
 - 7.10. Resolution 2022-04 Establishing Tipping Fees for Delano Transfer Station **m/s**
 - 7.11. Chapter 2.55 of ECMC *discussion*

8. Reports

URL to join meeting: <https://us02web.zoom.us/j/81146288811?pwd=bVFoTDdXQ0dkYkl1R1ZlMVpUOGNZZz09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **811 4628 8811**, Password: **014165**