



🏠 **Location:** City Hall & Telephonically
📅 **Date:** November 14, 2023
🕒 **Time:** 6:00pm

Agenda for November 14, 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. October 10, 2023, Council Meeting Minutes
 - 4.2. Expenditure approval, October 11 – November 14, 2023
 - 4.3. Department Reports: Law Enforcement, Fire Department, Public Works, Code Compliance, Park Committee & Planning Commission, Wellness Program
5. Public Comments
6. Unfinished Business
 - 6.1. Engineering Projects Updates (Trent Ward), *discussion*
 - 6.2. Code Compliance ongoing issues (Chronic Nuisance Properties) next steps, *discussion*
 - 6.3. Law enforcement add-ons (speed tower, license plate reader, K9), *discussion*
 - 6.4. Supplemental ambulance funding, *discussion*
 - 6.5. 2024 Preliminary Budget, *discussion*
7. New Business
 - 7.1. Ordinance 604-2023, Salaries & Wages for Calendar Year 2024, **m/s**
 - 7.2. Resolution 2023-10, Establishing 2024 Holiday Schedule, **m/s**
 - 7.3. Grant County Health Department Funding, *discussion*
 - 7.4. Resolution 2023-11, Establishing 2024 Water Rates, **m/s**
 - 7.5. Resolution 2023-12, Establishing 2024 Sewer Rates, **m/s**
 - 7.6. Sunrise increase memo, *discussion*
 - 7.7. Office copier purchase, *discussion* and/or **m/s**
8. Reports

URL to join meeting: <https://us02web.zoom.us/j/84854252463?pwd=bUNNQzdWRFIzT1FyU0tOOTNMR3I2dz09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **848 5425 2463** Password: **526532**