Agenda for December 12, 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. November 14, 2023, Council Meeting Minutes
   4.2. Expenditure approval, November 15 – December 12, 2023
   4.3. Department Reports: Law Enforcement, Fire Department, Public Works, Code Compliance, Planning Commission, Wellness Program

5. Public Comments

6. Unfinished Business
   6.1. Engineering Projects Updates (Trent Ward), *discussion*
   6.2. Park Committee, *update*
   6.3. Code Compliance ongoing issues (Chronic Nuisance Properties) next steps, *discussion*
   6.4. Law enforcement add-ons (speed tower, license plate reader, K9), *discussion*
   6.5. Office copier purchase, *discussion* and/or **m/s**

7. New Business
   7.1.   Mayor Pro-tem appointment, **m/s**
   7.2.   2024 Aerial Spraying Approval Letter, **m/s**
   7.3.   Public Works Release of Liability, **m/s**
   7.4.   Resolution 2023-14, A Resolution replacing Resolution 2023-08
   7.5.   Resolution 2023-15 A Resolution Authorizing a Ballot for Removing Four Parcels of land from the City Limits of Electric City, **m/s**
   7.6.   Re-investment of Bond funds, **m/s**
   7.7.   Wastewater Treatment Facility Committee appointee, **m/s**
   7.8.   GTA appointee and alternate, **m/s**
   7.9.   Engineering contract recommendation, **m/s**
   7.10.   Resolution 2023-16, Establishing Dog License fees, **m/s**
   7.11.   Springbrook Contract, **m/s**

8. Reports

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URL to join meeting: **https://us02web.zoom.us/j/84195631208?pwd=c3puVXZja29zTDVsRFRyTTgzakY3Zz09**

Phone number to join meeting: (253) 215-8782, Meeting ID: **841 9563 1208** Password: **436629**

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