



- 🏠 **Location:** City Hall & Telephonically
- 📅 **Date:** December 14, 2021
- 🕒 **Time:** 6:00pm

## Agenda for December 14, 2021 Council Meeting

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

Public Hearing 5:45, Intent to file grant application for Fire Department Structure truck from FEMA or USDA

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 9, 2021, Council Meeting Minutes
  - 4.2. Law Enforcement & Fire Department Reports
  - 4.3. Expenditure approval, November 10 – December 14, 2021
5. Public Comments
6. Unfinished Business
  - 6.1. Engineering Projects Updates (Steve Nelson) *discussion*
  - 6.2. Engineering Contract renewal, *discussion*
  - 6.3. Property A, *discussion*
7. New Business
  - 7.1. Installation of returning and new council members and mayor
  - 7.2. Ordinance 587-2021, Adopting Budget for Fiscal Year 2022 **m/s**
  - 7.3. Hotel/Motel money, *discussion*
  - 7.4. Resolution 2021-14 Adopting the RBOM budget **m/s**
  - 7.5. Reauthorization of City Commissions, *discussion*
  - 7.6. Grant County Health District Representative & alternate **m/s**
  - 7.7. Resolution 2021-15 with Grant County Health District **m/s**
  - 7.8. GTA Board member appointment **m/s**
  - 7.9. New firefighter, Austin Bowman **m/s**
  - 7.10. Ordinance 588-2021, Budget amendment **m/s**
  - 7.11. Water increase, *discussion*
  - 7.12. Sewer increase, *discussion*
  - 7.13. Resolution 2021-16, authorizing an agreement with Grand Coulee Dam Seniors **m/s**
  - 7.14. Resolution 2021-17, establishing holidays for 2022 **m/s**
  - 7.15. Holiday closure schedule, *discussion*

### 8. Reports

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URL to join meeting: <https://us02web.zoom.us/j/84615980270?pwd=czQyVU1helJzd2Zlbc9iRyt3d1pYdz09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **846 1598 0270**, Password: **273736**