






-  **Location:** City Hall & Telephonically
-  **Date:** March 14, 2023
-  **Time:** 6:00pm

Agenda for March 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. February 14, 2023, Council Meeting Minutes
 - 4.2. Expenditure approval, February 13 – March 10, 2023
5. Public Comments
6. Unfinished Business
 - 6.1. Law Enforcement, Fire Department, Public Works & Code Compliance Reports, *discussion*
 - 6.2. Engineering Projects Updates (Trent Ward) *discussion*
 - 6.3. March 18, Staff Retreat topics, *discussion*
 - 6.4. April 8 Public Meeting, *discussion*
 - 6.5. Resolution 2023-06 Proposal to Submit to the Voters Reduction of City Limits, **m/s**
 - 6.6. Resolution 2023-07 Grant County District 14 Annual Payment for Fire Protection, **m/s**
 - 6.7. CERB Grant, Phase 2 Water Feasibility Study, **m/s**
7. New Business
 - 7.1. Code Compliance Process Software, **m/s**
 - 7.2. Fire Truck Maintenance
 - 7.3. Audit Report
 - 7.4. AGCCT Meeting, March 30, 2023
8. Reports

URL to join meeting: <https://us02web.zoom.us/j/83220100140?pwd=bmJvMGZUUkN3cUllbmY1UGZQNHZpdz09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **832 2010 0140**, Password: **898511**