<u>Agenda</u>

ROLL CALL

ANNOUNCEMENTS: Open Meetings Act

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

TREASURER'S REPORT

APPROVAL OF CLAIMS AND PAYROLL

APPROVAL OF HOSPITAL FINANCIAL REPORTS

MAYOR COMMENTS

PUBLIC COMMENTS

COMMUNICATIONS

NEW BUSINESS

Discussion/Possible Action Representative from SENDD

Discussion/Possible Action Update on progress of property located at 513 2nd St

Discussion/Possible Action proceeding with Norris Public Power District to take over the city power grid and allow the mayor to sign all necessary documents relating to the same.

ORDINANCES & RESOLUTIONS: Resolution 22-06 to be done after Norris discussion

Discussion/Possible Action stop paying wages for positive COVID

Discussion/Possible Action setting date and planning Appreciation dinner

Discussion/Possible Action employee wage review

Discussion/Possible Action approval of Hamilton East plat

Discussion/Possible Action New corporate manager application

Discussion/Possible Action Residents living in Business District

Discussion/Possible Action Metal buildings in city limits

Discussion/Possible Action Special Designated License for the American Legion dba Ford/Banka Post 183

Discussion/Possible Action Clarification of office items.

Discussion/Possible Action Update on Dog Park

DEPARTMENT REPORTS

Friend Community Healthcare Systems

Speaker(s): Mayor Knoke

Building Inspector Report **Speaker(s):** Mark Stutzman

Fire Department Report

Speaker(s): Stanley Krause or Brent Milton

Police Report

Speaker(s): Police Chief, Shawn Gray

Pool Report

Speaker(s): Kristen Milton

Public Works Report **Speaker(s):** Billy Baugh

ADJOURNMENT

The Mayor and the Board reserve the right to enter into Executive Session The Council will review all items above and will take action as deemed appropriate