Agenda

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

ORDINANCES & RESOLUTIONS

Resolution 24-03: Petition for Firehall on Ballot

Resolution 24-04: Sales & Use Tax Increase

Resolution 24-05: Bond for Firehall

Resolution 24-06: Annual Certification of Program Compliance

NEW BUSINESS

Discussion/Possible Action- Jim Ryan: CRA Financial Reports, TIF, OccTax

Speaker(s): Jim Ryan

Discussion/Possible Action- Planning & Zoning Regulations Update

Discussion/Possible Action- BNSF Crossing at Main Street

Discussion/Possible Action- Donation to SCAT

Discussion/Possible Action- Dump Change of Ownership

Discussion/Possible Action- quote for Insurance on the dump

Discussion/Possible Action- Potential increase on utility bills to compensate for additional dump costs

Discussion/Possible Action Report from Health Board

DEPARTMENT REPORTS

Friend Community Healthcare Systems

Speaker(s): Jared Chaffin CEO

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

Fire Department Report

Speaker(s): Stanley Krause or Brent Milton

Rescue Squad Report **Speaker(s):** Kelly Paulsen

Police Report

Speaker(s): Police Chief, Shawn Gray

Pool Report

Speaker(s): Heather Black

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