

**AGENDA
CITY COUNCIL MEETING
JANUARY 17, 2023**

6:30

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS**
- IV. CONSENT AGENDA**

All items listed with asterisks () are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, City staff or citizen so requests in which case, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
- V.** APPROVAL OF MINUTES**
 - A. January 9, 2023 Regular Meeting Minutes
- VI. COMMUNITY CONCERNS (maximum 3 minutes per person)**
- VII. PUBLIC HEARINGS, PETITIONS AND BID OPENINGS**
- VIII. LEGAL**
- IX. ENGINEERING**
- X. FINANICAL**
 - **A. Payment of Claims-Listing of Bills
 - **B. December 2022 Financial Reports
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - A. Resolution 2023-10: A RESOLUTION ACCEPTING DONATIONS.
 - B. Schedule Special Meeting to Conduct Local Board of Appeal and Equalization Meeting
 - C. Consider Approval to Proceed with Request for Qualifications and Request for Proposals for City Attorney
 - D. Consider Approval of 2023 Mayoral Appointments and Committees

XIII. **INFORMATIONAL REPORTS

- A. Liquor Store Sales Report
- B. Fire Department Report
- C. Building Permit Report
- D. Water/Wastewater Department Report
- E. Public Works Department Report
- F. Recreation Department Report

XIV. CLOSING COMMENTS

XV. EXECUTIVE/CLOSED SESSION

XVI. ADJOURNMENT