

**AGENDA**

**\*\*\*-Please note date change \*\*\***

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approve Agenda/Addns.**

**Approval of Minutes**

1. Council Minutes – May 16, 2024, Special Meeting, May 16, 2024, Regular Meeting, Committee of the Whole Meeting June 10, 2024

**Consent Agenda:**

1. Monthly Bills Allowed
2. Water/sewer service terminations
3. Approve CERC New Hire
4. Approve Summer Maintenance New Hire
5. Approve Tomczak Airport Lease

**Public Hearings**

- 1.

**Petitions, Requests, and Communications**

1. Ziembra property offer
2. St. Francis Health Services e-mail
3. City Attorney Resignation
4. LCCMR Grant Update
5. Thank you card for scholarship
6. Administrator Training
7. Airport Zoning Board
8. Ambulance EMS Aid

**Reports of Officers, Boards and Committees**

1. Ambulance Report
2. Fire Department Report
3. Maintenance Department
4. Veteran's monument Committee
5. Financial Report

**Unfinished Business**

1. Blandin Foundation Grant
2. Paving Project

### **New Business**

1. Resolution 2024-9: Fire Department 2024 Budget Amendment
2. Resolution 2024-10: Fire Department 2025 Budget and Tax Levy
3. Approve New Firefighters
4. Resolution 2024-11: Ambulance Department 2025 Budget and Tax Levy
5. Resolution 2024-12: Approve Ambulance Department Officers
6. Gravel Pit Requests
7. Kegs at the Community Building
8. Propane Quotes
9. City Attorney
10. Ambulance Quote

### **Miscellaneous**

- 1.

### **Adjournment**