

AGENDA

*******Please note date change*******

Call to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Approval of Minutes

1. Council Minutes – October 17, 2023 Regular Meeting Minutes

Consent Agenda:

1. Monthly Bills Allowed
2. Water/sewer service terminations
3. Approve hire of CERC Director

Public Hearings

- 1.

Petitions, Requests, and Communications

1. I. Falls Chamber of Commerce presentation – Shannon Arnold
2. ARDC letter

Reports of Officers, Boards and Committees

1. Ambulance Report
2. Fire Department Report
3. Maintenance Department
4. Veteran’s Memorial Committee Report
5. Sno Fun Days Committee Report
6. Financial Report

Unfinished Business

- 1.

New Business

1. Insurance Liability Coverage Waiver
2. Resolution 2023-34 Amending the Personnel Policy
3. Resolution 2023-35 Appoint JAZB (Joint Airport Zoning Board) members
4. Resolution 2023-36 Authorize JAZB to zone area surrounding airport
5. Resolution 2023-37 Accepting donations to Fire and Ambulance
6. Resolution 2023-38 Approving a Campground Policy
7. Resolution 2023-39 Governing Write-In Votes
8. Resolution 2023-40 Approving Engineering Agreement
9. Administrator Annual Review

Miscellaneous

- 1.

Adjournment