



**AGENDA
REGULAR COUNCIL MEETING
MAY 2, 2023 / 6:00 pm**

- **CALL TO ORDER:**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL:**
- **ACTION TO CHANGE AGENDA**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- | | | |
|-----|---------------------------------|----------------|
| 1.1 | Regular Council Meeting Minutes | April 4, 2023 |
| 1.2 | Bills Payable Through: | May 2, 2023 |
| 1.3 | Consolidated Balance Sheet | April 30, 2023 |

2. Library/City Hall/City Center Report:

3. Fire Department:

4. Police Dept./City Attorney Report:

5. Emergency Management:

6. Water/Wastewater/City Engineer Report:

- 6.1 Water Project
 - 6.1.1 Review Plan for Funding Water Upgrade Project
 - 6.1.2 Comments and Questions open to the Public

6.2 Damaged Manhole

7. Streets / Maintenance Report:

8. Planning Commission / Zoning Report:

- 8.1 Permit 2023-03 – Joe Martin Shed

9. Recreation Board Report:

10. New Business:

- 10.1 HVED Lease Agreement-Amendment to Continue Lease
- 10.2 Air Conditioner unit at Butcher Shoppe
- 10.3 2023 Insurance Policy Renewal – General Liability and Workers Compensation
- 10.4 Mt. Hope Cemetery-Ken Ducke
- 10.5 Park Restrooms
- 10.6 Liquor License for Free Range Exchange
- 10.7 Driveway Drainage on Fremont Street

11. Old Business:

12. Council Member's Comments/Community Input:

13. Mayor's Comments:

14. Staff Correspondence:

15. Correspondence Received:

16. Announcements:

17. Next Council Meeting: June 6, 2023 at 6:00 PM, Board of Equalization Meeting, May 3 at 5:30PM

18. Items for next Agenda:

19. Adjournment: