

**CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 5, 2024 - 7:00 P.M.
ARMORY COUNCIL CHAMBERS - 1015 S MAIN AVE
OR TEAMS**

JOIN TEAMS BY:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

ONLINE MEETING ID: 267 256 369 878

ONLINE PASSCODE: eBsqW3

JOIN BY PHONE: 1-469-702-0883

CONFERENCE ID: 793850381#

1. Call to order / Recite the Pledge of Allegiance to the Flag / Roll Call
2. Consider Agenda
3. Consider July 17, 2024, Regular Council Minutes
4. Consider approval of Bills
*(Bill Review – Lotvedt & Nelson at **6:30pm**)*
5. Consider Financials
 - A) Monthly financials- cash report, expenditure, and revenue report
 - B) Budget Amendments – 157, 158 & 159
6. Municipal Court Report
7. Interstate Engineering – Ball Diamond Sewer Line – Wade Senger
8. Portfolio Reports:
 - A) Buildings/Property
 - B) Finance
 - C) Ordinance
 - D) Personnel
 - E) Public Safety
 - F) Public Works
 - G) Recreation
9. Unfinished Business
 - A) 2025 Preliminary Budget – Consider Approval
 - B) Petition to Vacate update – Mickelson Hendrickson
10. First Reading – Ordinance 453 – Annual Appropriations
11. New Business
 - A) Pierce County Food Pantry – Vonnie Degenstein
 - B) Local Permit Application- Daryl Kuhnenn Memorial Ride
12. Meetings and Correspondence Received

- A) Correspondence from Heart of America Library
 - B) Next scheduled meeting August 21, 2024
13. Adjournment

UPCOMING MEETINGS & EVENTS

Monday, August 5, 2024

City Council Meeting at 7:00pm

Monday, August 12, 2024

Fire Dept. Meeting at 7:00pm

Planning and Zoning Meeting at 7:30pm

Wednesday, August 21, 2024

JDA Meeting at 7:00am

City Council Meeting at 7:00pm