

AGENDA

Regular Council Meeting with a Public Hearing for an Easement for 411 Pearl Street, Sale of Public Property at 411 Pearl Street, Filing for USDA Financial Assistance for Turn Out Gear, and Ordinance 1-2024, Title VII, Special Ordinances, Chapter 7- Soo Green Franchise Agreement will be held on Wednesday, February 21, 2024 at 6:30 p.m.

City Hall located at 411 Broad Street

This meeting will be open to the public.

MEETING CALL TO ORDER

Meeting called to order by Mayor Hansen

PUBLIC HEARING

1. Motion to Open Public Hearing
2. Solicitation of comments for an easement on 411 Pearl Street
3. Solicitation of comments for the sale of city property at 411 Pearl Street
4. Solicitation of comments for the Application for USDA Financial Assistance
5. Solicitation of comments for Ordinance 1-2024, Title VII, Special Ordinances, Chapter 7- Soo Green Franchise Agreement
6. Motion to Close Public Hearing.

REGULAR COUNCIL MEETING

Motion to open Council Meeting

DELETIONS

CITIZEN CONCERNS

VISITORS WITH BUSINESS- SOO Green

CONSENT AGENDA

1. Approve minutes from 1/17/24, 1/24/24 and 2/7/24
2. Approve monthly bills and payroll for February
3. Place on file the Sewer and Water Maintenance Report, Financial Statement and Expenditure and Revenue Report for January, Financials for November & December
4. Approve filing the FY22/23 Urban Renewal Report
5. Approve liquor license for Homeport
6. Approve \$150 donation for Easter Activities

AGENDA

7. Discussion and possible motion to approve an Easement for 411 Pearl Street
8. Discussion and possible motion to approve the sale of City 411 Pearl Street
9. Motion to approve Resolution #1316, Applying for USDA Financial Assistance for Turn Out Gear
10. Motion to approve Ordinance 1-2024, Title VII, Special Ordinances, Chapter 7- Soo Green Franchise Agreement
11. Motion to approve waiving the 2nd and 3rd reading of Ordinance 1-2024: Title VII, Special Ordinances, Chapter 7- Soo Green Franchise Agreement
12. Discussion regarding SOO Green Underground Transmission Line Easement
13. Motion to set a public hearing for April 3, 2024 (March meeting) for 6:00 P.M. for the FY24/25 Tax Statement
14. Discussion and possible motion approving the quote from Secur-Serv
15. Discussion and possible motion approving a credit card for library use
16. Motion to approve the sealed bids for the city dock

Police business

17. Police report given by Chief Nixon

ADJOURNMENT

MOTION TO ADJOURN MEETING

Troy Hansen, Mayor

Lynn Parker, City Clerk