**AGENDA**

 **Regular Council Meeting will be held on**

**Wednesday, January 25, 2023 at 6:30 p.m.**

**This meeting will be open to the public. You may all access the meeting the following way:**

**Zoom Link**
<https://us02web.zoom.us/j/82085354576?pwd=RGdvbXFoOXd2MTBiYW11UytRSkpDdz09>

Meeting ID: 820 8535 4576
Passcode: 7xKPnw

**Call information**
        +1 312 626 6799 US (Chicago)

Meeting ID: 820 8535 4576
Passcode: 926324

**MEETING CALL TO ORDER**

Meeting called to order by Mayor Hansen

**REGULAR COUNCIL MEETING**

Motion to open Council Meeting

**DELETIONS**

**CITIZEN CONCERNS**

**AGENDA**

1. Discussion and possible motion to approve the special building permit for Angela Doane
2. Motion to approve minutes from 12/12/22
3. Motion to approve monthly bills and payroll for January
4. Discussion and possible motion regarding meeting dates
5. Set a public hearing date for the Max Tax Levy FY23/24 and Notice of Intent to File for Financial Assistance from the USDA for Fire Department Gear for February 28, 2023
6. Motion to approve Resolution #1291, Purchase of Salt Spreader
7. Motion to approve Resolution #1293, Increase in Pay
8. Motion to approve Resolution #1294, Purchase of Skid Loader Land Pride Brush Mower
9. Discussion and possible motion regarding Resolution #1295, Entering Into A Loan Agreement For Fire Truck
10. Discussion and motion regarding renewing CD#0444 & #0667 at Clinton National Bank
11. Discussion and possible motion regarding vacant and/or derelict property
12. Discussion and possible motion regarding hydro power
13. Motion to receive and place on file the Sewer and Water Maintenance Report, Financial Statement and Expenditure and Revenue Report for December

 **POLICE BUSINESS**

1. Police report given by Chief Nixon

**ADJOURNMENT**

MOTION TO ADJOURN MEETING

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Troy Hansen, Mayor Lynn Parker, City Clerk