**AGENDA**

**Regular Council Meeting with a Public Hearing For the Adoption of FY 24/25 Budget will be held on**

**Tuesday, April 23, 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 Pro Tem Franzen

**PUBLIC HEARING**

1. Motion to Open Public Hearing
2. Solicitation of comments for FY 24/25 Budget
3. Motion to Close Public Hearing.

**REGULAR COUNCIL MEETING**

Motion to open Council Meeting

**DELETIONS**

**CITIZEN CONCERNS**

**CONSENT AGENDA**

1. Motion to approve minutes from 4/3/24 (2 meetings)
2. Approve all April claims
3. Place on file the Financial Statement and Expenditure and Revenue Report for March
4. Approve the liquor license for K & J’s Hop ‘N Shop
5. Approve the cigarette license for K & J’s Hop ‘N Shop

**AGENDA**

1. Motion to approve Resolution #1328, FY24/25 Budget
2. Motion to set a public hearing date for the Soo Green Easement
3. Motion to set a public hearing date for May 28 for a budget amendment
4. Discussion and possible motion to approve a bench placement on Lake Street
5. Discussion and possible motion regarding approved benches
6. Discussion and possible motion to approve Resolution #1329 Electric Meter Rates
7. Discussion and possible motion to approve Resolution #1330 Water/Sewer Rates
8. Discussion and possible motion to apply for a grant for police/fire radios through Firehouse Subs Foundation
9. Discussion and possible motion regarding summer hire

**POLICE ITEMS**

1. Police report
2. Discussion on proposed ordinance update for Title III, Community Protection, Chapter 3- Traffic Code 3-3-38

**ADJOURNMENT**

Motion to adjourn regular meeting

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Teena Franzen, Mayor Pro Tem Lynn Parker, City Clerk