

## **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**

4. Motion to approve Resolution #1328, FY24/25 Budget
5. Motion to set a public hearing date for the Soo Green Easement
6. Motion to set a public hearing date for May 28 for a budget amendment
7. Discussion and possible motion to approve a bench placement on Lake Street
8. Discussion and possible motion regarding approved benches
9. Discussion and possible motion to approve Resolution #1329 Electric Meter Rates
10. Discussion and possible motion to approve Resolution #1330 Water/Sewer Rates
11. Discussion and possible motion to apply for a grant for police/fire radios through Firehouse Subs Foundation
12. 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

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Lynn Parker, City Clerk