

## REGULAR COUNCIL MEETING

Tuesday, April 25, 2023 7:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88982525535?pwd=VzlXOU5taldoYkgvSUdTcldqSUVGQT09>

Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile 929-205-6099

1. Call to Order – 7:00 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
  - A. Approval of Minutes Regular City Council Meeting of Tuesday April 11, 2023
  - B. City Warrants:
    - i. Ratification of the Warrants from Week of April 19, 2023
    - ii. Approval of City Warrants from Week of April 26, 2023
  - C. Clerk’s Office Licenses and Permits
  - D. Accept the resignation of committee and task force member(s)
  - E. Authorize the Manager to execute a purchase and sale agreement for the acquisition of 22 vacant lots on Maplewood and Mead Avenues for purpose of expanding the Cow Pasture
5. City Clerk & Treasurer Report
6. Liquor/Cannabis Control Boards
7. City Manager’s Report
8. New Business
  - A. VLCT Training: open meeting law, public records act, and conflicts of interest
  - B. First Reading Warned 8:00 PM: Ord. #2023-01 Community Investment Ordinance (Councilor Waszazak)
  - C. Approval of the 2023-25 Strategic Plan
  - D. Set dates for ward barbecues (Mayor)
  - E. Authorize the Manager to execute a purchase and sale agreement for the sale of the Wheelock House to Fox Market LLC (Manager)
9. Upcoming Business
10. Round Table
11. Executive Session – As Needed
12. Adjourn

The next meeting of the City Council is scheduled for Monday, May 8, 2023.

*The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 194 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online – [cvtv723.org/](http://cvtv723.org/)*

## OTHER MEETINGS AND EVENTS

There are no committee or task force meetings scheduled this week.