

REGULAR COUNCIL MEETING

Tuesday, March 12, 2024 6:00pm

<https://us06web.zoom.us/j/88982525535?pwd=VzlXOU5tald0YkgvSUdTcldqSUVGOT09>

Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile 929-205-6099

1. Call to Order – 6:00 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
 - A. Approval of Minutes
 - i. Regular City Council Meeting of Tuesday, February 27, 2024
 - B. City Warrants:
 - i. Ratification of City Warrants from Week of March 6, 2024
 - ii. Approval of City Warrants from Week of March 13, 2024
 - C. Clerk’s Office Licenses and Permits
 - D. Approve documents and resolution for Municipal Climate Recovery Fund loan
 - E. Authorize the Manager to execute contracts
 - i. Public Works: Berlin Street culvert; Wastewater Treatment Facility roof, and 20-year review amendment; 2024 paving.
 - ii. Flood Recovery: Wastewater Treatment Facility fence
5. City Clerk & Treasurer Report
6. Liquor/Cannabis Control Boards
7. City Manager’s Report
8. New Business
 - A. Approve use of ARPA to fund N. Main Street sewer lining (B. Baker)
 - B. Audit presentation (D. Monahan)
 - C. Barre Up report (S. Trader)
 - D. Warn Charter change hearings (Clerk)
 - E. Approve Stitzel, Page & Fletcher to conduct Barre City’s tax sales for 2024 (Clerk)
 - F. Approve MOU to accept assignment of real estate option for Prospect Heights (Manager)
 - G. Flood recovery updates (Manager)
 - H. First Reading Warned 8:00 PM: Ord. #2024-01: Police ordinance modernization (Manager)
9. Upcoming Business
10. Round Table
11. Executive Session – real estate
12. Adjourn

The next meeting of the City Council is scheduled for Tuesday, March 26, 2024.

The portion of this meeting starting at 6:00pm will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online cvtv723.org/