

**REGULAR COUNCIL MEETING**

**Tuesday, August 6, 2024 6:00pm**

<https://us06web.zoom.us/j/88982525535?pwd=VzIXOU5tald0YkgySUDtTcldqSUVGQT09>

**Meeting ID: 889 8252 5535    Passcode: 675736**

**One tap mobile    929-205-6099**

<b>Page</b>	<b>Agenda Item</b>
	1. Call to Order – 6:00PM
	2. Adjustments to the Agenda
	3. Visitors & Communications
	4. Consent Agenda
	A. Approval of Minutes i. Regular City Council Meeting of Tuesday July 23, 2024
	B. Clerk’s Office Licenses & Permits C. Authorize the Manager to execute contract(s) D. Assign state operating funds as FY25 revenue, assign FY24 unexpended funds as FY25 undesignated fund balance up to 5 percent, and approve \$50,000 transfer to Capital Improvement Fund E. Approve creation of a special funds to track flood expenses F. Approve waiver of vacant building fees for flood-impacted properties G. Approve amendment to the Grants Management Policy
	4-a. Approve City Warrants A. Ratify warrants from Week of July 31, 2024 B. Approve warrants from Week of August 7, 2024
	5. City Clerk & Treasurer Report
	6. Liquor/Cannabis Control Boards
	7. City Manager’s Report
	8. New Business
	A. RIVER program mitigation projects update (CVRPC) B. Buyouts update (Manager) C. Draft Flood Resiliency Plan update (Waszazak/Gustin) D. Approval of FY25 municipal and local agreement tax rates (Clerk) E. Set water & sewer rates for FY25 (Manager)
	9. Upcoming Business
	10. Round Table
	11. Executive Session – as needed
	12. Adjourn

The next regular meeting of the City Council is scheduled for Tuesday, August 27, 2024.

**OTHER MEETINGS AND EVENTS**

Thursday August 8

Board of Civil Authority, 5:30pm, Alumni Hall 2<sup>nd</sup> Floor

Justice, Equity, Diversity, Inclusion and Belonging, 6:30pm, Zoom Only