

REGULAR COUNCIL MEETING

Tuesday, January 14, 2025 6:00pm

<https://us06web.zoom.us/j/88982525535?pwd=VzlxOU5taldoYkgySUdUcldqSUVGQT09>

Zoom Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile 929-205-6099

| Page | Agenda Item |
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| | 1. Call to Order – 6:00PM |
| | 2. Adjustments to the Agenda |
| | 3. Visitors & Communications |
| | 4. Consent Agenda |
| | A. Approval of Minutes i. Meeting of 1/7/25 |
| | B. Clerk’s Office Licenses & Permits C. Ratify Council’s 1/7/25 designation of Clerk and Manager as authorized representatives for bond requisition D. Accept resignation of Councilor Waszazak effective 11:59PM on 12/31/24 E. Approve legal services policy F. Authorize the Manager to execute contract(s) |
| | 4-a. Approve City Warrants i. Approve week of 1/8/25 |
| | 5. City Clerk & Treasurer Report |
| | 6. Liquor/Cannabis Control Boards |
| | 7. City Manager’s Report |
| | 8. New Business |
| | A. Traffic calming presentation (VHB) B. Accept charge for PAC C. State legislative update (Boutin/Waszazak) D. Flood Resiliency Plan update (Gustin) E. Public safety forum follow up |
| | 9. Upcoming Business |
| | 10. Round Table |
| | 11. Executive Session – as needed |
| | 12. Consideration of alleged OML violation and consideration of possible cure |
| | 13. Adjournment |

The next regular meeting of the City Council is scheduled for Tuesday, January 28, 2025.

Other Meeting and Events

January 15

Unhoused Community committee
5PM Public Safety Building

January 16

Transportation & Public Works Committee
5 PM Council Chambers

Cow Pasture Stewardship Committee
5:30 PM Public Safety Building