

**City Council Meeting
City Hall 101 W Jackson St.
January 18 at 5:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86310733443?pwd=bTc3V2JUcHVbclVrZks2aHRrZjJlQT09>

Meeting ID: 863 1073 3443 Passcode: 841796

NOTICE TO THE PUBLIC: The Mayor and Council welcome comments from the general public during the discussion. You are requested to limit the time to 5 minutes to present your remarks in order that others may be given the opportunity to speak. If you have a need for communication assistance, please contact the City Clerk's Office 48 hours in advance.

Call to Order: 5:30 o'clock p.m.

Communication:

1. Mayors comments
2. Council member comments
3. City Department Directors comments
4. Citizens comments

Consent Agenda:

5. All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.
 - Approval of previous Council meeting minutes
 - Approval of Treasurer's Report for the month of December 2021
 - Approval of Water Consumption report for the month of December 2021
 - Approval of Employee Comp Time report
 - Approval of Monthly Police Report
 - Approval of bills
 - Parks Committee – last meeting April 2021
 - Rec Committee – last meeting March 2021
 - Memorial Hall Committee – last meeting January 11, 2019
 - 28E Committee – last financial quarter ending December 2020

New Business:

6. Consideration and possible action to approve Resolution 22-03, to approve council appointments
7. Consideration and possible action to approve Resolution 22-04, to approve mayor appointments
8. Consideration and possible action to approve Resolution 22-05, appointing the Planning & Zoning Commission
9. Consideration and possible action to approve Resolution 22-06, appointing the Board of Adjustments
10. Consideration and possible action to approve Resolution 22-07, designating depository and authorizing certain officers
11. Consideration and possible action to approve Resolution 22-08, approving fiscal year 2022 transfers
12. Consideration and possible action to approve hiring a full-time deputy clerk and approve salary
13. Consideration and possible action to approve licensed garbage haulers
14. Consideration and possible action to approve annual financial exam
15. Consideration and possible action to approve tax abatement for 103 W Monroe St.
16. Consideration and possible action to approve Supplement Agreement for Snyder & Associates to complete the Water Quality Initiative Grant application
17. Consideration and possible action to approve pay app #7 from CL Carroll for the WWTP Digester