**AGENDA**

**CITY COUNCIL MEETING**

**January 8, 2024**

**6:15 pm**

***REMOVE HAT/TURN CELLPHONES OFF/DO NOT USE DURING MEETING***

**Meeting Called to Order.**

**Pledge of Allegiance**

**Moment of Silence and reflection.**

**Roll Call-**

**An Executive Meeting was held prior to tonight’s meeting to discuss personnel.**

**Public Comment / Agenda Items only.**

**Approval of Minutes and Reports: Minutes of December 11, December 28th, nd January 2 and Reports of the Fire Dept., Police Dept., Treasurer, Controller, Code Office, Health Dept., Parks and Rec, and Planning Commission.**

Sweep Update – Brosious (Please Give Update for Mr. Karlovich)

Lite Fest Update- Rosencrans

**Old Business**

Dollar General / Brand New Skate Park – Brosious

Rave Mobile Safety Notification System (3-year contract) – Brosious

2024 Fee Schedule - Brosious

**New Business**

Committee / Board Appointments

Municipal Authority(3)

Norman Koch, Tom Mcbryan, Justin Wertz, Cory Fasold, Jerome Alex, Pamela Schlegel, Kurt Karlovich

Parks and Recreation(5)

David Persing, Don Shipe, Lee Bertovich. Jenna Whitaker-Eister

DEI

Andres Manresa

Housing Authority(2)

Phoebe Arbrogast

Michael Hogan

Planning Commission(2)

Larry Welfer

Civil Service Board(1)

Norm Koch

Shade Tree(1)

Joe Bartello

HARB(1)

Amy Buehner

Assistant EMA

Tony Culp

HARB Permit Addendum 158 Market Street - Barnhart

RACP Letter of Cooperation for Fresh Roasted Coffee – Backer

SRI - RACP Application – Brosious

Tax Exonerations - Reichner

Approval of Abstract/Vouchers for GF $42,604.44, LF $0, Private Grants $0, and Payroll $78,067.54 - Reichner

**Discussion**

2024 Summer Kick off – Brosious

Employee Training Schedule – Brosious

City Wide Computer upgrade: Windows 11 - Brosious

City Ordinances – Brosious

Parking / Dispute Process - Brosious

Boat Launch - Brosious

Banking Options - Brosious

440 Market Street – Brosious

**ANNOUNCEMENTS**

**Next City Council Meeting January 22nd, 2024, 6:15pm**

**Electronic Recycling Day April 20th, 2024, 1000-1200, City Skating Rink Parking lot**

**Heritage Days Planning Committee Meeting Thursday January 18, 6pm City Hall.**

**PUBLIC COMMENT – WHEN RECOGNIZED, ANNOUNCE YOUR NAME**