AGENDA

Call to Order

Roll Call

Approval of Minutes

1. Council Minutes – December 21, 2023 Regular Meeting

Consent Agenda:

- 1. Monthly Bills Allowed
- 2. Water/sewer service terminations
- 3. American Legion Bingo license
- 4. Approve garbage, cigarette, vending licenses

Public Hearings

Petitions, Requests, and Communications

1. SnoFun Days Update

Reports of Officers, Boards and Committees

- 1. Ambulance Report
- 2. Fire Department Report
- 3. Maintenance Department
- 4. AWAIRS Committee Report
- 5. Financial Report

Unfinished Business

1. Ordinance 123: Schedule of Fees and Charges

New Business

- 1. Ordinance 124: Amending the Zoning Ordinance
- 2. Resolution 2024-1: 2023 Mileage and Meal Reimbursement Rates
- 3. Resolution 2024-2: SnoFun Days Sponsorship
- 4. Resolution 2024-3: Approve Personnel Policy Update
- 5. Renew Sand and Gravel Contract
- 6. Annual Appointments and Designations

Miscellaneous

1. Meeting times

Adjournment