Agenda Regular Meeting Coulee City Town Council January 25, 2023

City Hall, 501 W Main, 6:30 p.m.

Opening Items

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Written Communication: GC Election, SIP Award letter.
- 5. Identification of Citizens Wishing to Address Agenda Items
- 6. Identification of Citizens Wishing to Address Non-agenda Items. (Please limit presentation to 2 minutes. If more time is needed, item can be added to agenda of next meeting.)

Approval of Agenda

<u>Consent Agenda</u>: The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council. Requests to remove items should be made under Agenda Item: Approval of Agenda.

- 1. Approval of Minutes of November 9, 2022, Regular Meeting
- 2. Approval of Minutes of December 25, 2022, Regular Meeting
- 3. Approval of Vouchers
- 4. Approval of Payroll Warrants (December 15, December 31, January 15)
- 5. Campground Comparative Report December 2022

Council Agenda Item:

- 1. Consideration of TIB 2nd Street Project Closeout
- 2. Consideration of STBG Engineering Award
- 3. Consideration of Surplus Property
- 4. Consideration of Grant County Sheriff Contract
- 5. Elected Officials Training

Mayor's Address

Staff Reports:

City Superintendent – No report

Clerk – Written report

Fire Chief – No report