

***Agenda***  
***Regular Meeting Coulee City Town Council***  
***March 8, 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: Express Ice.
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**

**Consent Agenda:** 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 January 25, 2023, Regular Meeting
2. Approval of Minutes of February 1, 2023, Special Meeting
3. Approval of Vouchers
4. Approval of Payroll Warrants (January 15, January 31, February 15, February 28)
5. Park Comparative Report – January 2023

**Council Agenda Item:**

1. Appointment of Mayor Pro Tem
2. Consideration of ACH Baseball Sponsorship
3. Consideration of Gray & Osborne Consultant Agreement
4. Consideration of GC Port District #4 Interlocal Agreement
5. Consideration of Personal Services Agreement
6. Consideration of Expenditure Request
7. Consideration of Surplus Property

**Mayor's Address**

**Staff Reports:**

City Superintendent – No report

Clerk – No report

Fire Chief – No report