

AGENDA V.2 CITY COUNCIL MEETING

April 13, 2022 6:00 p.m. City Council Chambers

- 1) Call to Order Determination of Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda April 13, 2022
- 4) Consent Agenda
 - a) Approval of Minutes from March 23, 2022 City Council Meeting
 - b) Claims, checks, and direct withdrawals totaling \$130,765.03
 - c) March 2022 Revenues totaling \$110,710.60
 - d) March 2022 Major Operating Departments Finance Reports
 - e) March 2022 Finance Expenditures & Revenue Report
- 5) Open Forum
- 6) Old Business
 - a) Consideration: MarenGO and Main Street Organization Update; City Contributions
 - b) <u>Consideration:</u> Capital Improvements and Urban Revitalization Planning; Impact on Bonding Capacity and Annual Budget Expenditures
 - c) Consideration: Approving Use of Industrial Park Lot #2 for New Public Works Building
- 7) New Business
 - a) **Discussion:** FY22 Budget Amendments
 - b) <u>Resolution 22-56:</u> Approving Compass Memorial Healthcare Compass Card Benefit Services as part of City Employee Healthcare Offerings
 - c) Resolution 22-57: Conditional Job Offer Officer Richard Parkinson
- 8) Update Police Chief Ben Gray
- 9) Attorney/Financial Manager/City Administrator Reports
- 10) Mayor/Council/Committee Reports
- 11) Adjournment