TENTATIVE AGENDA WHEATLAND CITY COUNCIL REGULAR MEETING FEBRUARY 12, 2024 WHEATLAND CITY HALL 6:30 P.M.

THE ITEMS LISTED ON THIS AGENDA MAY BE REARRANGED AT THE DISCRETION OF THE CHAIR.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL:
- CONSENT AGENDA
 - o APPROVAL OF THE AGENDA
 - o APPROVAL OF THE JANUARY 8TH MINUTES.
 - CLAIMS REGISTER
 - CLERK'S FINANCIAL REPORT
 - DOLLAR GENERAL LIQUIOR LICENSE
- RESOLUTION 2024 20 SETTING PUBLIC HEARING DATE FOR BUDGET AMENDMMENT #1 FOR FEBRUARY 12, 2024
- <u>PUBLIC FORUM</u>: THIS TIME IS SET ASIDE FOR COMMENTS FROM THE PUBLIC ON TOPICS OF BUSINESS OTHER THAN THOSE LISTED ON THE AGENDA. PLEASE UNDERSTAND THAT THE COUNCIL IS NOT LIKELY TO ACT ON YOUR COMMENTS AT THIS TIME.
- PUBLIC HEARING FOR BUDGET AMENDMENT #1
- RESOLUTION 2024-24 APPROVING FY 2024 BUDGET AMENDMENT #1
- RESOLUTION 2024 21 SETTING PUBLIC HEARING DATE FOR PROPOSED TAX LEVY FOR FY2025 FOR MARCH 25TH, 2024
- RESOLUTION 2024-22 ASSESSING ACCOUNTS # 2200 AND #6001 TO THE COUNTY TREASURER.
- RESOLUTION 2024-23 APPROVING THE CLERK TO APPLY FOR GRANTS FOR NEW FIRE STATION
- RESOLUTION 2024-25 APPROVING TRANSFER OF FUNDS TO RESERVE FUNDS
- RESOLUTION 2024-26 APPROVING TRANSFER OF FUNDS TO IPAIT ACCOUNTS
- RESOLUTION 2024-27 APPROVING TRANSFER OF FUNDS FROM GENERAL FUND TO ROAD USE TAX FUND

- RESOLUTION 2024-28 APPROVING APPLICATION TO THE TAP GRANT
- MOTION TO APPROVE THE CONTRACT FOR THE 2025 FISCAL YEAR WITH THE CLINTON COUNTY SHERRIFF OFFICE AT A RATE OF \$ 1,661.52 PER MONTH TOTAL 19,938.24 FOR THE YEAR.
- MOTION TO APPROVE LETTER OF SUPPORT FOR REHABILITION OF THE LINCOLN HIGHWAY BRIDGE.
- MOTION TO SET A PUBLIC HEARING DATE OF MARCH 11, 2024, TO VACATE THE ALLEYWAY BETWEEN 203 BENNETT ST N AND 205 BENNET ST NORTH
- DISCUSSION ON WATER TOWER REPAIRS NEEDED.
- DISCUSSION ON NEW ORDINANCES TO BE ADD TO THE CODE OF ORDINANCES
- REPORTS
- ADJOURN