## AGENDA WHEATLAND CITY COUNCIL REGULAR MEETING AUGUST 14, 2023 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:** 

Stankee, Grau, Fauser, Hicks, Houzenga

## CONSENT AGENDA

- 1. Approval of the Agenda
- 2. Approval of the July 10<sup>th</sup> Minutes
- 3. Claims Register
- 4. Clerk's financial report

## SEWER CONSTRUCTION - POLISHING POND

- PROJECT UPDATE
- CONTRACTOR PAY APP #5

## MOTION TO APPROVE THE 2023 FISCAL YEAR ANNUAL FINANCIAL REPORT

PUBLIC FORUM: 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 take action on your comments at this time.

SHARON WESTERHOF 209 W. LINCOLNWAY- FENCE PERMIT AND POSSIBLE VARIANCE

HOMETOWN PRIDE- CAL-WHEAT DAYS- CARNIVAL IN FRONT OF POST OFFICE

ERIN STAUTON - CHICKENS

RESOLUTION # 2024-03- RESOLUTION TO APPROVE CLERK PAY RAISE FOR 90 DAY REVIEW AND COMPLETION OF YEAR 1 OF CLERK SCHOOL EFFECTIVE AUGUST 1, 2023

RESOLUTION # 2024-04 RESOLUTION TO ASSESS UTILITY ACCOUNT 19500 TO PROPERTY TAXES

RESOLUTION #2024-05 RESOLUTION TO APPROVE ANNUAL STREETS FINANCIAL REPORT

RESOLUTION #2024-06 RESOLUTION TO APPROVE TRANSFER OF FUNDS TO SAVINGS ACCOUNTS

MOTION TO APPROVE THE USE OF ECONOMIC DEVELOPMENT FUNDS TO REPLACE THE AIR CONDITIONER SYSTEM AT WHEATLAND GROCERY

**REPORTS** 

**ADJOURN**