## TENTATIVE AGENDA WHEATLAND CITY COUNCIL REGULAR MEETING NOVEMBER 13, 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 TIME: \_\_\_\_\_ PLEDGE OF ALLEGIANCE ROLL CALL: Stankee, Grau, Fauser, Hicks, Houzenga CONSENT AGENDA 1. Approval of the Agenda 2. Approval of the October 9<sup>th</sup> Minutes 3. Claims Register 4. Clerk's financial report 5. Approval of the Wheatland Community Hall Liquor License 6. Approval to pay SRF Loans due December 1, 2023 TIME: \_\_\_\_\_ M/ \_\_\_\_ S/\_\_\_\_ SEWER CONSTRUCTION - POLISHING POND PROJECT UPDATE • CONTRACTOR PAY APP #7 • TIME: \_\_\_\_\_\_ M/ \_\_\_\_\_ S/ • 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.

RESOLUTION 2024-07 – DEPOSITORY RESOLUTION TO UPDATE AMOUNT AUTHORIZED TO BE DEPOSITED TIME: \_\_\_\_\_\_ M/ \_\_\_\_\_ S/\_\_\_\_

LIBRARY BUDGET DISCUSSION - Motion to approve raise for Library Assistant

TIME: \_\_\_\_\_\_ M/ \_\_\_\_\_ S/\_\_\_\_

MOTION TO DISTRIBUTE FUNDS TO VARIOUS BANKS AND TO OPEN CERTIFICATES OF DEPOSIT WITH FUNDS FROM VARIOUS ACCOUNTS

TIME: \_\_\_\_\_\_ M/ \_\_\_\_\_ S/\_\_\_\_\_

REPORTS - City Hall Close at noon on Nov 22. Payroll will also be that morning. City hall will be closed Nov 22-24.

ADJOURN TIME:

M/ S/