

Wednesday
January 19, 2022

CITY COUNCIL AGENDA
RECESSED MEETING 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENTS.** Please come to podium to address the Council.
Begin by stating your name and address for the record.
2. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.

ACTION ITEM:

- a. Consider a **MOTION** to approve the December Treasurers report as printed and distributed.
- b. Consider a **MOTION** to approve October, November, and December's Quarterly report as printed and distributed for publication.
3. **ACTION ITEM:** Second reading of Ordinance 653, the Official Municipal Code of the City of American Falls by title only.
4. **ACTION ITEM:** Clarissa Jackman from Neighborworks will be present to discuss free services that is offered to employees thru Neighborworks
5. **ACTION ITEM:** Discussion to change our life insurance policy from Harford to OneAmerica.
6. **ACTION ITEM:** Discussion on Well 1 property regarding Public Hearing and Auction.
7. **ACTION ITEM:** **MOTION** to approve Resolution 590 to Keller Associates to be paid out of Water Capital Improvements in the \$62,200.00 for engineering costs for the Roosevelt Water Line project.
8. **ACTION ITEM:** Kyle Jones from Harper-Leavitt Engineering will be present to discuss the Pedestrian Tunnel grant match.

9. **DEPARTMENT REPORTS:**

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|----------------|-----------------|--------|------------|-------|
| Administration | Police | Street | Sanitation | Parks |
| Willow Bay | Org. Recreation | Golf | Water | WWT |

10. Adjournment

CITY COUNCIL MISSION STATEMENT

Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while creating community pride and growth opportunities for all.