CITY COUNCIL AGENDA REGULAR 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 July and August 2022 Minutes as printed and distributed.
- b. Consider a **MOTION** to approve July 2022 Treasurer's Report as Printed and distributed.
- c. Consider a **MOTION** to approve August 2022 bills in the amount of (?) as printed and distributed.

PUBLIC HEARING on Resolution 609 new Sewer rates for FY2023

PUBLIC HEARING on Resolution 607 new Sanitation rates and Resolution 608 new Recycle rate changes.

- 3. **ACTION ITEM**: **MOTION** to approve Resolution 609, the new Sewer rate changes. **Roll Call Vote**.
- 4 <u>ACTION ITEM</u>: MOTION to approve the Resolution 607, the new Sanitation rates. Roll Call Vote. MOTION to approve Resolution 608, the new Recycle rates. Roll Call Vote
- 5. **ACTION ITEM**: Francisco will be asking permission for his senior project to fix the fire pit at the North Shelter.
- 6. <u>ACTION ITEM</u>: Sharee Sprague and Laura Porath will be present to discuss the Operation Green Light for Veterans Proclamation. Mayor Sorensen will read the proclamation. MOTION to approve the Green Light for Veterans Proclamation and for the City of American Falls to declare from October through Veterans Day, November 11, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service.
- 7. <u>ACTION ITEM</u>: City Clerk Terri Miller will read Ordinance 655 the FY2023 Budget. **MOTION** to approve Ordinance 655 the FY2023 Budget.
- 8. <u>ACTION ITEM</u>: The City Council will set a date for a Public Hearing on amending Ordinance 8-3-18, the base Sewer Rate Graph.
- 9. <u>ACTION ITEM</u>: The City Council will discuss the lease purchase of two copy machines for Administration and the Police Departments. Also, there will be a discussion on a lease purchase for a new folding and inserting machine and a new postage machine. **MOTION** to approve the lease purchase agreement with Yost for two copy machines, the folding and inserting machine, and a new postage machine. Also, to allow Mayor Sorensen to sign the agreements.
- 10. **ACTION ITEM**: The City Council will discuss the bids on the City Hall parking lot.
- 11. <u>ACTION ITEM</u>: The City Council will discuss abandoning the sewer line easement in the Lake Ridge Terrace Subdivision.
- 12. **ACTION ITEM**: Council Member Kristen Jensen will be present to talk about tourism in American Falls.
- 13 **ACTION ITEM**: The City Council will reset the date for the Employee Picnic.
- 14. *ACTION ITEM*: MOTION to approve the Water Facilities Study Amended August 2022.

15 <u>ACTION ITEM</u>: MOTION to approve the Resolution allowing Mayor Sorensen to sign documents for the DEQ Loan /Grant. Roll Call Vote.

16. **DEPARTMENT REPORTS**:

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

17. Adjournment