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 the June and July 2023 Treasures reports as printed and distributed.
- B. Consider a **MOTION** to approve the Quarterly report ending in June 2023 as printed and distributed.
- C. Consider a MOTION to approve July 2023 Minutes as printed and distributed.
- D. Consider a MOTION to approve August 2023 bills in the amount of (?) as printed and distributed.
- 3. <u>ACTION ITEM</u>: Daniel Glascock, Nancy Cleverly, and James Larsen will be present to discuss the flooding that occurred on August 17, 2023.
- 4. <u>ACTION ITEM</u>: Deej Brown from NRES will be present to discuss the Peoples Garden.
- 5. <u>ACTION ITEM</u>: Street Superintendent Daren Dahlke will be present to discuss eliminating two Lease Purchase Agreements: the Grader Lease and the Skidsteer Lease, and request a New Purchase Agreement for a skidsteer and attachment.
- 6. <u>ACTION ITEMS</u>: City Clerk Terri Miller will read the second reading for Ordinance 662, Mobile Food Vending Licenses.
- 7 <u>ACTION IEMS</u>: City Clerk Terri Miller will read the second and third reading of the Appropriation Ordinance 663, the FY2024 Budget. **MOTION** to approve Appropriation Ordinance 663, the FY2024 Budget.
- 8. <u>ACTION ITEM</u>: MOTION to approve Resolution 569, to pay Santico Excavation in the amount of \$68,500 for the excavation for the Roosevelt Waterline Project out of the Water Capital Improvement Fund.
- 9. <u>ACTION ITEM</u>: MOTION to approve Resolution 570, to pay Core & Main in the amount \$20,750 for the 2 10" line stop DI pipe for the Roosevelt Waterline Project.
- 10. <u>ACTION ITEM</u>: MOTION to accept High Plains Drilling, Inc. bid in the amount of \$110,240.00 for the Well #8 Test Well.
- 11. <u>ACTION ITEM</u>: The Mayor and City Council will discuss the Employee Picnic at Indian Springs.

12. **DEPARTMENT REPORTS**:

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

Adjournment

<u>CITY COUNCIL MISSION STATEMENT</u> <u>Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls</u> <u>while creating community pride and growth opportunities for all.</u>