# SPECIAL MEETING 5:30 P.M

ACTION ITEM: The Mayor and City Council will discuss the Willow Bay Campground.

### **REGULAR MEETING February 21, 2024**

#### 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 December 2023 minutes.
- 3. <u>ACTION ITEM</u>: Aaron Spence will be present to discuss the Noise Ordinance.
- 4. <u>ACTION ITEM:</u> Cody Moldenhauer will be present to discuss the new golf carts.
- 5. <u>ACTION ITEM</u>: Cody Moldenhauer will be present to ask the Council to consider the new rate changes for the golf course. **MOTION** to set a date for a Public Hearing for the golf rate changes.
- 6. <u>ACTION ITEM</u>: Amanda from SEICOG will be present to discuss the Grant Administrator Contract for Neighbor Works. **MOTION** to allow Mayor Sorensen to sign the contract.
- 7. <u>ACTION ITEM</u>: Morgan Hatt will be present to present the FY2023 Audit.
- 8. <u>ACTION ITEM</u>: Daren Dahlke will be present to discuss the Bannock Ave. street project and parking lot.
- 9. <u>ACTION ITEM</u>: Scott Dalling will be present to discuss buying a new Sulzer SBMRSB Pump. **MOTION** to approve Resolution 633 for a Sulzer SBMRSB Pump from Pumpco in the amount of \$29,290.00. This will be paid out of the Wastewater Capital Improvement Fund.
- 10. <u>ACTION ITEM</u>: Scott Dalling will be present to discuss buying a new submersible sensor. **MOTION** to approve Resolution 634 for a submersible sensor and job materials, labor and travel expenses in amount of \$7,894.60 from Automation Werx, LLC.
- 11. <u>ACTION ITEM</u>: The Mayor and Council will discuss Rural Residential zoning.

### 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> while creating community pride and growth opportunities for all.