**INFORMATION SHEET FOR 05/01/2023**

**Old Business (Tabled)** (1, 3, & 4 were on the agenda on 04/03/23 and in the March 20 Book)

1. The new Planning and Zoning Ordinance. Tyler and the Mayor can address this. I recommend no action.
2. Emergency clause. Same
3. This lets them use the area north of the existing business for parking, etc. This was discussed and agreed to verbally when the council closed the street north of the current building. Jeff may have some thoughts and recommendations on this.
4. This will give them permission to go onto city property to the west across Third Street and build a retaining wall for water in the area the city owns. This is actually the original intent for the property.
5. I recommend we take no action and wait until we upgrade our Planning and Zoning Ordinance.

**Regular Agenda**

1. Every two (2) years.
2. Every two (2) years.
3. Every two (2) years.
4. Every two (2) years.
5. Benefit Select has requested to be allowed to present a possible plan for us. Premier is our current company. Tiffanie and I are extremely happy with them. Attachment
6. Our renewal date is July 1 and we need to update all our employees before then. Any other companies need to adjust to our enrollment period which means a formal vote by the council.
7. The Ram is available now. The Tahoe is not scheduled by the factory for construction until September. This saves us over $9,000 and provides delivery now. Chad can address this further. Attachment
8. Bios are attached. Attachment
9. Needed update Tyler can address this. Attachment
10. Emergency Clause
11. Dale can address this.
12. Chad can address this.
13. Same as the last two years.
14. This is slightly higher than last year ($250) because it is based on our income. Attachment
15. These are spares for Police and safety records for Code and Animal Control. Attachment
16. Needed so we can go through it in detail.
17. Eddie may be here. We have approved this in the past. Chad can also address this. **EXECUTIVE SESSION**