**INFORMATION SHEET FOR 04/01/2024**

**SIA Agenda**

1. Decision on holding RECO accountable for the $250 per day penalty for delayed project completion.

**Agenda**

1. This is the cost for having the course staked. Listed are the costs for the various areas. We can approve the overall price and give Dale the authority to approve each step or take some other action. We can approve each item as needed if the council wishes. Attachment
2. This is at the request of Jim Spray.
3. Lane is resigning from the EMS board so another council member will need to replace him.
4. I assume EMS will have someone at the meeting.
5. This is a good thing and should be no problem. I am sure Shaina will be there to answer any questions.
6. This is something that can be put off, but Shawn and I can address the details. Attachment
7. Their quote is attached. It is consistent with the other buildings. This is a good thing and should be no problem. Attachment
8. We have done this in the past. Attachment
9. Codifies and standardizes what we are already doing.
10. There is no change to anything now in the policy, but only adds the new position to the chart.
11. These lists are from the Department Heads. Purple Wave will be used for all qualifying items.
12. Needed. Shawn can address this. Attachment
13. This grant is a 10% match. The proposal is to provide a 4-foot sidewalk from the downtown area to the High School with several safety features (crossing signs, ADA compliant curbs, etc.) so students, etc., will not have to walk down the highway. Proposed cost is in the neighborhood of $800,000. If fully funded, the award would be 90% of the cost and the city would have to pay 10%. The work would be contracted out. First submission is due before April 30.

**EXECUTIVE SESSION**

1. Resignation attached.