**INFORMATION SHEET FOR 11/06/2023**

**Agenda:**

1. State required Resolution – two-year update of Code of Ordinances. Attachment
2. State required Ordinance – two-year update of Code of Ordinances. Attachment
3. Emergency Clause.
4. Hopefully they will have a request but at the very least, we should be getting an update on their plans.
5. Just a good idea. Attachment
6. We have done this for the past several years. Attachment
7. It’s Christmas once again.
8. We have several options on what to apply for, but they have to be related to health in some way. \*\*Separate Attachment
9. We have to have this to be allowed to apply. This deals mainly with prescription drug abuse. Attachment
10. Our temporary loan will mature on November 8th, so we need an extension. I requested 3 months just to be safe. See attachment for SIA #3.
11. This is one of “those things” that has to be done. Attachment
12. The 911 center seems to be “hung up” at the moment so we need to move the dispatch salary money back to the police department and out of Ambulance.
13. I believe these are for individual fireman’s vehicles. There is no issue with the amount as there is substantially more than enough in restricted funds. Attachment
14. Chad can address this. Attachment
15. Required. Attachment
16. Annual liability insurance. This is roughly 20% higher than last year. Not unexpected considering change in vehicle and construction costs. Attachment
17. Only difference from last year is the date the checks will be handed out.
18. This clarifies who pays if there is a problem.
19. We have been awarding Bereavement Leave but it actually does not exist in our policy. This corrects that and puts us in line with standard practice.
20. HO! HO! HO!

**EXECUTIVE SESSION**