INFORMATION SHEET FOR 07/01/2024

SIA Agenda

In April, we neglected to vote on the consent agenda when we returned to open session so we need to do so tonight.

Any other items will need to wait for a special meeting when Jeff can be here.

City Agenda

- 1. Every year.
- 2. Every year.
- 3. Every year.
- 4. Every year. It is already in the budget.
- 5. We already provide utilities but there is a little more that Jean and I will address. Attachment
- 6. Every Year. There are some changes. Changes are on pages 7, 8, 9, and 11. Attachment
- 7. Emergency clause.
- 8. This is used every day. Attachment
- 9. This is our contract price. They do a good job. We have been with them for several years now. <u>Attachment</u>
- 10. Chad can address this, but it was planned for in the new budget. Attachment
- 11. These match the current markers in use. Listed price is for steel but we will be going with aluminum, which is what we have now. They are also cheaper. <u>Attachment for steel cost.</u>
- 12. This will be similar to the carded entry system that the city hall uses. Chad can address the need for this. <u>Attachment</u>
- 13. Old cameras are worn out. Its time. Attachment
- 14. This is the next step for the golf course. Dale can address it if needed.

EXECUTIVE SESSION

- 15. Every year.
- 16. Confirm hourly compensation changes.
- 17. Confirm salary compensation changes.
- 18. Officer's request.
- 19. ?