

# CITY OF WARDEN

City Council

Agenda  
Amended – 1.13.24

January 14, 2025

I. Call Meeting to Order

II. Pledge of Allegiance

III. Roll-Call

Let the Records Reflect:

1. All Council Members Present (or)
2. All Council Members Present Except \_\_\_\_\_  
(Excuse or Do Not Excuse)

IV. Appoint Mayor Pro-Tem

V. Adoption of Agenda

VI. Minutes for Approval - December 10, 2024

VII. Consent Agenda

**The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council, Request to remove items should be made under Agenda Item, Adoption of Agenda.**

1. Payroll Approval
2. Grant County LEPC

VIII. Staff Reports

- Police Department
- Public Works
- Administration

IX. Public Comment  
(Limited to 3 Minutes per Person)

X. Request for Action – None

XI. Business

A. Water System Plan Final Presentation

1. Gray & Osborne, Inc – Jamin Ankney and Justin Wies

B. Water System Plan

1. Public Comment Opportunity

C. Water System Plan

1. 2024 Water System Plan for Adoption.
  - a. Resolution 01-2025

D. Park, Recreation and Open Space Plan

1. 2024 Park, Recreation and Open Space Plan
  - a. Resolution 02-2025

XII. Vouchers for Approval

XIII. Other Business:

XIV. Meeting Adjourned