

# CITY OF WARDEN

City Council

Agenda

February 11, 2025

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll-Call
- IV. Adoption of Agenda
- V. Minutes for Approval - January 28, 2025
- VI. 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. “Aggregate resource inventory of Grant County” project.
- VII. Staff Reports
  - Police Department
  - Public Works
  - Administration
- VIII. Public Comment  
(Limited to 3 Minutes per Person)
- IX. Request for Action – None

X. Business

A. Grant Transit Authority – Program Update

1. Eric Loomis, General Manager

B. HVAC Discussion

XI. Vouchers for Approval

XII. Other Business:

XII. Meeting Adjourned