

# CITY OF WARDEN

City Council

Agenda

March 12, 2024

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. Adoption of Agenda

V. Minutes for Approval - February 27, 2024

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
2. Animal Control/Enforcement – YTD Case totals
3. AGCCT Minutes, November 2023

VII. Staff Reports

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

IX. Request for Action – None

- X. Business
  - A. Policy and Procedure For Review
    - a. Police Vehicle Use - Mileage
  - B. Coordinated Water System Plan Update – Grant County
    - a. Water Utility Coordinating Committee
    - b. City Appointed Member –
  - C. Planned Growth Committee – Grant County
    - a. City Appointed Member –
  - D. Col. Basin Sustainable Water Coalition
    - a. Lincoln County Conservation District, financial sponsor
      - i. Letter of Support, Drought Preparedness Planning Grant
  - E. Lift Station No. 1 Improvement Project
    - a. Waivers for Flood and Earthquake Coverage Deductible
      - i. Deductible Over \$5,000.
  - F. Public Works Labor Agreement
    - a. Int. Union of Operating Engineers, Local 280
      - i. Article 31, Amendment to Stipend for Wastewater Operator II and III.
  - G. Adams County Pet Rescue
    - a. Amendment, Section 2 Payment for Animal Control Services.
  - H. Spring Clean – Up
    - a. Discussion to schedule
    - b. Coupon process
- XI. Vouchers for Approval
- XII. Other Business:
- XIII. Meeting Adjourned

