

# CITY OF WARDEN

City Council

Agenda

August 13, 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 - July 23, 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

VII. Staff Reports

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

IX. Request for Action – None

- X. Business
  - A. MRSC Small Works Roster
    - 1. Resolution 05-2024 Establishing a Small Works Roster
  - B. Transportation Improvement Board
    - 1. FY 2025, Small City Pavement Preservation – Back Way. Reconstruction
    - 2. FY 2025, Small City Pavement Preservation – Multiple Locations. Chip Seal existing pavement and Gravel Conversion to Chip Seal
  - C. Budget Calendar
    - 1. Draft Timeline
  - D. Affordable Housing
    - 1. Developer Discussion
  - E. Grant County Cities and Towns
    - 1. August 29, 2024 at Quincy
- XI. Vouchers for Approval
- XII. Other Business:
- XIII. Meeting Adjourned