

CITY OF WARDEN

City Council

Agenda

October 22, 2024

- I. Call Meeting to Order by Mayor Martinez
- 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 - October 8, 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. Re-scheduled Fireworks Permit
3. Liquor License Renewal – 113 E 3rd St
4. Grant County LEAD Summit

VI. Staff Reports

1. Flock Camera – Chief Martin

VIII. Public Comment

(Limited to 3 Minutes per Person)

IX. Request for Action – None

(Limited to 5 Minutes per Person)

X. Business

A. Property Tax Public Hearing – Opens

- Information Provided for review

B. Property Tax Collection Ordinance

1. Ordinance 847 for adoption

C. Trans. Impr. Board – Road Crossing Improvement

1. Bid Opening Results
2. Budget Increase Approval
3. Award Contract to lowest responsible bidder – Ellison Earthworks

D. Trans. Impr. Board – Multi Location Road Improvement

1. \$2,000,000, 95% Grant Agreement- Authorize Mayor to sign
2. Project Funding Status, 5% Cost Share – Authorize Mayor to sign

E. Public Works Board – Water System Improvement

1. Engineering Agreement, Gray & Osborne. Amendment No. 16

F. Surplus Equipment – 2024 II

G. Property Surplus

1. Authorize Public Hearing

XI. Other Business

XII. Adjourned