

# CITY OF WARDEN

City Council

Agenda

November 28, 2023

- I. Call Meeting to Order by Mayor Massa
- 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 - November 14, 2023

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. Building Permits – Oct. 2023

VII. Staff Reports

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

IX. Request for Action – None

X. Business

A. Public Hearing

1. 2024 Proposed Final Budget
2. Open Public Hearing for Comment
3. Close Public Hearing

B. 2024 Final Budget for Adoption

1. Ordinance No. 840

C. Water Rate Adjustment

1. Ordinance No. 841 with Appendix W

D. Sewer Rate Adjustment

1. Ordinance No. 842 with Appendix S

E. Grant County Health District

1. Interlocal Agreement for Services

F. Kenison - Franz

1. Acknowledgement and Consent, GCHD representation

XI. Other Business

XII. Adjourned