PRIEST RIVER CITY COUNCIL MONDAY, APRIL 15, 2024 – 6:00 PM PRIEST RIVER CITY HALL, 552 HIGH STREET

REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. CONSENT AGENDA
 - A. Previous Minutes CC 04/01/24 ACTION ITEM
 - B. Payables ACTION ITEM
 - C. Monthly Reserve Transfer March 2024 ACTION ITEM
 - D. Treasurer's Monthly Report March 2024 ACTION ITEM
- 4. ANNOUNCEMENTS/APPOINTMENTS
 - A. Swearing In Ceremony Officer MacAlevy
- 5. UPDATES
 - A. Parks & Tree Commission
 - 1. Two Rivers Park Status Update
 - **B.** Law Enforcement
 - C. Public Works
 - D. Project Updates
 - 1. Welch Comer Project Status Update
 - 2. FY24 Second Quarter Financial Report
 - E. Building & Zoning

6. BUSINESS

- A. Control #2024-04-01 Galbicka Concerns Regarding Unimproved Sidewalk at End of Wisconsin Street Realignment Project ACTION ITEM
- B. Control #2024-04-02 Gregory Request for Ordinance/Resolution Amendment Regarding Multi-Family Housing Connection Fees and Monthly Utility Fees - ACTION ITEM
- C. Merrick & Company Professional Services Agreement Wastewater Engineering Support Services ACTION ITEM
- D. Public Works Small Works Roster Meter Replacement Project ACTION ITEM
- E. Resolution 24-025 Proclaiming Support of Priest River's Military Caregivers ACTION ITEM
- F. Resolution 24-026 State Investment Pool Transfer of Funds ACTION ITEM

7. PUBLIC COMMENT PERIOD

Citizens wishing to participate in the public comment period are required to sign in at the beginning of the meeting, acknowledging the guidelines as adopted by the city.

EXECUTIVE SESSION

Under 74-206 1 (b) Personnel, (c) Property Acquisition, or (f) Pending Litigation

RECONVENE

<u>ADJOURN</u>