Agenda Regular Meeting Coulee City Town Council January 26, 2022

City Hall, 501 W Main, 6:30 p.m.

Opening Items

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Written Communication: None
- 5. Identification of Citizens Wishing to Address Agenda Items
- 6. Identification of Citizens Wishing to Address Non-agenda Items. (Please limit presentation to 2 minutes. If more time is needed, item can be added to agenda of next meeting.)

Approval of Agenda

<u>Consent Agenda</u>: 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. Requests to remove items should be made under Agenda Item: Approval of Agenda.

- 1. Approval of Minutes of December 8, 2021, Regular Meeting
- 2. Approval of Vouchers
- 3. Approval of Payroll Warrants (December 15, December 31, & January 15)
- 4. Park Comparative Report December 2021

Council Agenda Item:

- 1. Appointment of Mayor Pro Tem
- 2. Consideration of Current Committees & Committee Members
- 3. Consideration of Grant County Interlocal Agreement
- 4. Consideration of Park Vendor Renewal

Staff Reports:

City Superintendent - No report

Clerk – No report

Fire Chief – Written report