Agenda Regular Meeting Coulee City Town Council February 10, 2021

City Hall, at 6:30 p.m., conducted remotely:

You can dial in using your phone.

United States: +1 (786) 535-3211 **Access Code:** 514-139-341

Opening Items

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Introduction of new Grant County Sheriff Deputy Pannek
- 5. Written Communication: GC Commissioners CC Drop Box (dump station), GC Commissioners New Jail Location
- 6. Identification of Citizens Wishing to Address Agenda Items
- 7. 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 January 13, 2021, Regular Meeting
- 2. Approval of Vouchers
- 3. Approval of Payroll Warrants (January 15 & 31)

Council Agenda Item:

- 1. Consideration of Councilmember Resignation
- 2. Consideration of Special Event Hydroplane Regatta
- 3. Consideration of Fire Chief Request Lauzier Grant Application

Staff Reports:

Fire Chief