

***Agenda***  
***Regular Meeting Coulee City Town Council***  
***April 8, 2020***

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

*You can dial in using your phone.*

United States: +1 (872) 240-3212

**Access Code:** 778-954-437

**Opening Items**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Written Communication: Citizen Complaint
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**

**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. Requests to remove items should be made under Agenda Item: Approval of Agenda.

1. Approval of Minutes of March 11, 2020, Regular Meeting
2. Approval of Vouchers
3. Approval of Payroll Warrants (March 15 & 31)
4. Approval of Liquor License – CC Last Stand Rodeo
5. Approval of Grant County Economic Development Council Agreement

**Council Agenda Item:**

1. Consideration of Resolution No. 461 – Ratifying Emergency Proclamation
2. Consideration of Resolution No. 462 – Families First Coronavirus Response Act
3. Consideration of Ordinance No. 710 – COVID-19 Emergency

**Staff Reports:**

Clerk – No Report

City Superintendent Update

Fire Chief Update