Agenda Regular Meeting Coulee City Town Council <u>May 12, 2021</u>

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: GC Commissioners Proclamation, Notice of Violation.
- 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 April 28, 2021, Regular Meeting
- 2. Approval of Vouchers
- 3. Approval of Payroll Warrants (April 30)

Council Agenda Item:

- 1. Consideration of Councilmember Resignation
- 2. Appointment of Mayor Pro Tem
- 3. Consideration of Planning Commission Resignation
- 4. Consideration of Douglas County Fire District #8 Aid Agreement

Staff Reports:

City Superintendent - No report

Clerk – No report

Fire Chief – Included