Agenda Regular Meeting Coulee City Town Council <u>August 10, 2022</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: NCR Libraries.
- 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 July 13, 2022, Regular Meeting
- 2. Approval of Vouchers
- 3. Approval of Payroll Warrants (July 15, July 31)

Council Agenda Item:

- 1. Six Year Street Plan Amendment
- 2. Appointment of Mayor Pro Tem
- 3. Consideration of Current Committees & Committee Members
- 4. Consideration of Planning Commission Position No. 1 Letters of Interest
- 5. Consideration of Progress Estimate 1 on 2nd Street Project

Mayor's Address

Staff Reports:

City Superintendent – Written Report

Clerk – No report

Fire Chief – No report