Agenda Regular Meeting Coulee City Town Council November 9, 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 October 26, 2022, Regular Meeting
- 2. Approval of Vouchers
- 3. Approval of Payroll Warrants (October 15 & October 31)

Council Agenda Item:

- 1. Setting of Public Hearing on 2023 Budget
- 2. Consideration of GCHD Service Agreement
- 3. Consideration of GCD Senior Meals Program
- 4. Consideration of Gray & Osborne Agreement
- 5. Consideration of Lodging Tax 2023 Applications & 2022 Payments
- 6. Elected Officials Training Compliance

Mayor's Address

Staff Reports:

City Superintendent – No report

Clerk – No report

Fire Chief – Written report