

Agenda
Regular Meeting Coulee City Town Council
December 11, 2019 - Amended

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: TIB letter, AWC CQC Scholarship Request.
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 Nov. 13th, Regular Meeting & Nov. 25th, Special Meeting
2. Approval of Vouchers
3. Approval of Payroll Warrants (November 15 & 30)
4. Financial Report

Council Agenda Item:

1. Public Hearing & Adoption of 2020 Budget & Salary Schedule
2. Consideration of 2019 Budget Amendment
3. Consideration of 2019 Lodging Tax Payments
4. Consideration of Service Agreement
5. Consideration of GCHD Service Agreement
6. Consideration of Liquor License Renewal
7. Consideration of Liquor License Application
- ~~8. Consideration of CCMC 13.04 – Water System & CCMC 13.08 – Sewer System~~
- 8.9. Discussion of Council Meeting on December 25th

Staff Reports:

Clerk Update

City Superintendent Update

Fire Chief Update

Sheriff Update