



# REGULAR COUNCIL MEETING/WORKSHOP

Wednesday, February 15, 2023 at 6:30 pm

## 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Mayor Bryan Chapman opened the Council Meeting at \_\_\_\_\_(time).

The Mayor led the Pledge of Allegiance.

Council Members present \_\_\_\_\_

Council Member absent \_\_\_\_\_

Others present \_\_\_\_\_

## 2. ADDITIONS / DELETIONS TO AGENDA

Sample Motion

Motion to approve the agenda as presented.

Motion \_\_\_\_\_

Second \_\_\_\_\_

## 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

### 4. STAFF REPORTS

a. Brad Jantz, City Attorney

b. Kyle Nordick, City Administrator

### 5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

#### a. Minutes of February 1, 2023, Regular Meeting

##### Attachments:

- **Regular Council Minutes, February 1, 2023** (regular-council-meeting\_minutes\_2023-02-01\_224035.pdf)

#### b. Approval of Payroll February 3, 2023 amount \$13,319.44

#### c. Approval of General Disbursement Checks amount \$77,244.53

General Disbursement Check Reports

##### Attachments:

- **Checks** (Checks.pdf)

**d. Agricultural Lease Agreement - Grattan**

**6. NEW BUSINESS**

**a. Police Department Vehicle Purchase Request**

Sample Motion:

Motion to approve the purchase of 2023 Dodge Durango for the purchase estimate of \$48,079.15.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

**Attachments:**

- **Police Department Replacement Vehicle Request** (SERV\_Agenda\_Report.pdf)

**7. ADJOURN**

Motion to adjourn the Regular Council meeting at \_\_\_\_\_ PM.

Second by \_\_\_\_\_

**The Governing Body will hold a Workshop following adjournment of the Regular Council Meeting.**