



REGULAR COUNCIL MEETING/WORKSHOP

Wednesday, August 2, 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

Kramer Siemens_____

Kirby Stucky_____

Monty Leonard_____

Dan Hartman_____

Brenda DeHaven_____

Others present _____

2. APPROVAL OF AGENDA

Sample Motion:

Motion to approve the agenda as presented.

Motion by _____

Second by _____

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

a. Kyle Nordick, City Administrator

b. Brad Jantz, City Attorney

5. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

Motion by _____

Second by _____

a. Minutes of July 19, 2023, Regular Meeting

Attachments:

- **Regular Council Meeting Minutes July 19, 2023** (regular-council-meeting-workshop_minutes_2023-07-19_163847.pdf)

b. Approval of Payroll July 21, 2023 amount \$24,023.18

c. Approval of General Disbursement Checks amount \$453,518.82

General Disbursement Check Reports

Attachments:

- **General Disbursement Checks** (Checks.pdf)

6. NEW BUSINESS

a. PEC Engineering Services Agreement - Sidewalk Concept

Sample Motion:

Motion to approve and authorize signatures on Work Order No. 23-04 – Engineering Services with PEC.

Motion by _____

Second by _____

Attachments:

- **PEC Engineering Services Agreement** (Engineering_Services_Agenda_Report.pdf)

7. DISCUSS & CONSIDER CITY AMENDMENT TO ATTORNEY CONTRACT

Sample Motion

Motion to approve City Attorney Contract amendment as presented.

Motion by _____

Second by _____

8. GOVERNING BODY COMMENTS

9. ADJOURN

Motion to adjourn the Regular Council meeting at _____ PM.

Second by _____

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