



# REGULAR COUNCIL MEETING

Wednesday, January 4, 2023 at 6:30 pm

**MEETING LOCATION: 520 N. Commercial Ave**

(Council Chambers)

*Council Meeting will be broadcast on Facebook Live*

*Click here to visit our: [Facebook Page](#)*

## 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. CONSENT AGENDA

Sample Motion:

Motion to approve the consent agenda as presented.

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

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

#### a. Minutes of December 21, 2022 Regular Meeting

##### Attachments:

- **Regular Council Meeting, December 21, 2022** (regular-council-meeting\_minutes\_2022-12-21\_164831.pdf)

#### b. Approval of Payroll December 23, 2022 amount \$15,993.57

#### c. Approval of General Disbursement Checks amount \$37,654.19

General Disbursement Check Reports

**Attachments:**

- **Checks** (Checks.pdf)

**5. STAFF REPORTS**

- a. **Kyle Nordick, City Administrator**
- b. **Brad Jantz, City Attorney**

**6. UNFINISHED BUSINESS**

- a. **IdeaTek**

**7. NEW BUSINESS**

- a. **Downtown Revitalization Grant Application**

SAMPLE MOTION

Motion to approve the Downtown Revitalization Grant Application as presented/as amended.

Second Motion

- b. **Personnel Rules and Regulations**

SAMPLE MOTION

Motion to approve the Personnel Rules and Regulations as presented/as amended.

Second Motion

**8. OTHER BUSINESS**

**9. ADJOURN**

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

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