

**Town Council Meeting
Regular Meeting
January 9, 2024 7 pm
Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - P___ A___ Larry Fidler
 - P___ A___ Greg Jay
 - P___ A___ Brandon Tancak
 - P___ A___ Brice Howell
 - P___ A___ Scott Stierwalt
4. Election of Officers
5. Additions/Deletions to the Agenda Motion: 2nd:
6. Approval of Minutes
 - a. December 12, 2023-Regular Meeting Minutes* Motion: 2nd:
7. Claims and Transfers
 - December:
 - a. General: \$156,219.63* Motion: 2nd:
 - b. Water: \$37,875.82* Motion: 2nd:
 - c. Wastewater: \$30,969.97* Motion: 2nd:
 - d. Payroll: \$82,220.42* Motion: 2nd:
 - January:
 - e. General: \$25,919.69* Motion: 2nd:
 - f. Water: \$6,058.42* Motion: 2nd:
 - g. Wastewater: \$19,467.65* Motion: 2nd:
8. Communication
 - a. Town Marshal
 - i. Ballistic Vest
 - b. Town Manager
 - i. Spiractor*
 - ii. Beagle Club Road
 - iii. 54 N. Lafayette Street

* Indicates corresponding information in Council Packets

- iv. I-70 Water Main Extension
 - v. Lieber/Wastewater Project
 - vi. Storm Water Project
 - c. Clerk Treasurer
 - i. Monthly Reports*
 - 9. Ordinances and Resolutions
 - a. Ordinance 2024-1 Allowable Cost Policy* (1st Reading) Motion: 2nd:
 - b. Ordinance 2024-2 Renaming Market Street* (1st Reading) Motion: 2nd:
 - 10. Old Business
 - a. UDO*
 - 11. New Business
 - a. ARPA Certification-Feutz*
 - 12. Citizen Comments
 - a. Stardust Hills HOA
 - 13. Adjournment

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