

**AKELEY CITY COUNCIL
REGULAR MEETING
JANUARY 10TH, 2024
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from December 13th, 2023, Work Session
 - Minutes from December 13th, 2023, Regular Meeting
 - Minutes from December 27th, 2023, Special Meeting
 - Administration Finance Report for December
 - Treasurer's Report December
 - December Permits Issued – 0

- City Hall – Kristi Kath
 - 2024 Commissioner Assignments
 - Resolution 1-2024 Adopting Consignments for 2024
 - Resolution 2-2024 Authorizing Approvals for Signatories
 - Resolution 3-2024 Payments Prior to Council Authorization
 - Resolution 4-2024 Allowing Wire/Automated Bank Payments
 - Resolution 5-2024 Allow Electronic Funds Wire Transfer
 - Resolution 6-2024 AIS Prevention Program
 - 2024 Meeting Schedule – Second Wednesday of Every Month – 6:00pm at City Hall – No Known Conflicts
 - 2024 Mileage Rate Increase to .67 Cents per IRS
 - Renew Sewer CD
 - Where to Use Public Safety Aide Money
 - Tax Forfeited Building – 15 Broadway St E
 - Auditors Coming Feb 8th

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - December Minutes

- Old Business
 - Akeley Community Projects Committee Report
 - Park Project Pay Order #2
 - Zach Thoma – Moore Engineering Current Project Updates

- New Business
 - Street Light on Graceson and 1st Street

- Public Forum

- Adjourn