

**AKELEY CITY COUNCIL  
REGULAR MEETING  
JANUARY 11<sup>TH</sup>, 2023  
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
  - Minutes from December 14<sup>th</sup>, 2022 Regular Meeting
  - Minutes from December 27<sup>th</sup>, 2022 Special Meeting
  - Administration Finance Report for December
  - Treasurer's Report December
  - December Permits Issued – 0
  
- City Hall – Kristi Kath
  - Commissioner Appointments
  - Resolution 1-2023 Consignments
  - Resolution 2-2023 Signatories
  - Resolution 3-2023 Payments Prior to Council Authorization
  - Resolution 4-2023 Wire/Automated Bank Payments
  - Resolution 5-2023 Electronic Funds Wire Transfer
  - Resolution 6-2023 AIS Prevention Program
  - 2023 Regular Meeting Schedule – 6:00pm the second Wednesday of every month at City Hall – No known conflicts
  - 2023 Mileage Reimbursement per IRS to 65.5 cents per mile
  
- Police Department - Jimmy Hansen
  
- Liquor Store - Lacey Hitchcock
  
- Parks – Billy Krotzer
  - Bernie and Carol Accepted 2023 Contract

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
  - W/S Received \$10M Grant
  
- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
  - December Minutes
  
- Old Business
  - Akeley Community Projects Committee Report
    - Moore Engineering Invoices
  
- New Business
  - Variance Application: Joel and Kristen Schneeberger
  
- Public Forum
  
- Adjourn