*Meeting Protocol*

If you wish to speak today, please:

1. Comments & Questions must be on an agenda item and you must ask to speak under the "Comments & Questions from the Public" agenda item and upon recognition by the Mayor identify yourself by stating your name.
2. Please keep your remarks to five (5) minutes or less.
3. No foul language. No yelling. Also, no action will be taken by the Council.
4. If someone from the public wants to discuss a topic they should call before the deadline to have it put on the agenda.

## AGENDA

Call to order and roll call

Approval of Agenda

Comments & Questions from the Public:

**Consent Agenda:** All items listed under the Consent Agenda will be enacted by one motion, a second and a roll call vote.

➢ Approval of minutes from the May 3, 2023 regular meeting
➢ Reports:
- April Accounts Payable Report
- May Treasurer's Report
- May Balance Sheet
- Delinquent Account Report
➢ Cigarette Permit – Casey's General Store #2992

**New Business**

1. Megan Bennigsdorf – Purchase Chairs
2. Water Aerobics
3. Tom Grafft, ISG – Wastewater System Improvements
4. Brooke Sievers & Danielle Propst, - Capital Improvement Plan
5. Jon Burmeister and Carrie Swartz – PFM Financial Advisors
6. Karr Tuckpointing Quote – City Hall Building
7. Swimming Pool Pump
8. T.P. Anderson - Annual Audit
9. Adopt A Tree – John Wells
10. Fence – 509 King Street
11. Nuisance Properties – 310 Howard Street
12. Nuisance Properties – 111 Queen Street
13. Nuisance Properties – 113 Queen Street
14. Help Wanted – clean cabins, shower house and restrooms
15. RESOLUTION NO 2023-18 - RESOLUTION APPROVING TRANSFER OF FUNDS
16. RESOLUTION NO 2023-19 – USDA – AUTHORIZES TO SIGN DOCUMENTS
17. RESOLUTION NO 2023-20 – A RESOLUTION SETTING THE SALARIES FOR THE FOLLOWING
18. RESOLUTION NO 2023-21 – A RESOLUTION OFFERING EMPLOYMENT - CLEANING

**Council member committee reports**

**Public Works Reports –** Monthly update

**Adjournment**