



New Richland City Council Regular Meeting Agenda January 22nd, 2024

Agenda:

- 6:30 **Call to Order**
 Roll Call
 Pledge of Allegiance
 Approve Agenda

Consent Agenda Items

Items listed on the Consent Agenda are considered routine and non-controversial by the City Council. There will be no separate discussion of these items unless requested by the City Council.

1. Approve Minutes from the 1/8/24 Regular City Council Meeting
2. Approve December 2023 Check Register
3. Approve December 2023 Financials
4. Approve City Hall Closure 1/29/24 8am-noon for Election Judge Training
5. Approve Transfer of Liquor License from Travis Blake to The Willows of New Richland, L.L.C.
6. Approve EDA Grant Payment – Bruce Meyer
7. Approve EDA Grant Payment – Bohlen Plumbing
8. Approve Homestake Building Extension – Mike and Jane Young
9. Approve Board and Commission Appointments

Public Comments

Notice: We welcome the attendance of residents of the City of New Richland to the City Council meetings. Any resident of the City of New Richland may request permission to speak at a regular scheduled council meeting on any topic that is relevant to the operation of the city. Any resident wishing to address the city council shall either call City Hall and request to be put on the agenda or they can sign-up 10 minutes prior to the start of the meeting. At the discretion of the mayor, the speaker may address the topic either during the public portion of the meeting or at the time the item is being addressed by the council. The mayor will call upon the speaker at the appropriate time. Speaker shall state their name and topic to be addressed. Residents are expected to use proper etiquette, decorum and respect when addressing the council.

Request and Presentations

Public Hearings

Ordinances and Resolutions

Department Reports

1. Care Center Report – Bob Johannsen, Care Center Administrator
2. People Service Report – Shell Johnson
3. Street/Maintenance Report – Eric Hendrickson, Maintenance Lead
 - a. Hydraulic Pump Purchase
 - b. Set Work Session for Street Project Discussion / Engineer Introduction
 - i. Wed 2/21 or Thurs 2/22

Unfinished Business

1. 3rd Street Parking
2. Ambulance Incentive Pay

New Business

1. Consolidate Garbage Contract Discussion
2. City-Run Municipal Dispensary Discussion
3. State Flag Discussion/Resolution Discussion
4. Purchase Computer for Assistant City Clerk
5. Purchase Turnout Gear for FD

Miscellaneous**Administrators Report****Mayor/Council Comments****Adjournment**

The next Regular City Council meeting will be held on Monday February 12th, 2024, at 6:30 pm