

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, OCTOBER 10th, 2022, 7:30 p.m.**

1. Call to Order
2. Roll Call: Mayor John Nixon, Alderpersons Steve Ryerson, Aaron Grimm, Patrick King, Bob Cayer, Ryan Petersen and Eric Tratar
3. Prayer and the Pledge
4. Approval of Minutes:
 - a. Regular Common Council meeting held on September 12th, 2022
 - b. Finance and Personnel meeting held on September 12th, 2022
5. Financial Reports:
 - a. General Fund Budget Comparison
 - b. Bank Account Report
6. Approval of the agenda.
7. Citizens' request to speak before council: Per Wautoma's Code of Ordinances Chapter 2, Article 2, Division 2, Section 2-49 ...members of the public addressing the council are limited to five minutes per person or group...
 - a. None
8. License Applications:
 - a. Operator's License for Brianna J.J. Abler (Two20 Taphouse and Grill)
9. Ordinances/Resolutions/Proclamations:
 - a. None**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Worked with Rick Stafford to align process for lot development within Lake Ridge Subdivision
 - b. Continued to work on documents and approval of CDBG grant
 - c. Finalized proposed Capital Improvement Program for 2023 budget items with department directors
 - d. Continued to work through development of the 2023 Proposed Operating Budget
11. Police Department's Monthly Report
12. Mayor's Report to Council
13. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers.
Review of the end of the month vouchers that were paid.

Library Board

- a. Report from Library Director Hannah Klusmeyer

14. Old Business:

- a. None

15. New Business:

- a. Preliminary review of 2023-2027 Capital Improvement Program and 2023 Proposed Budget Highlights
- b. Discussion and appropriate action to set the public hearing for the 2023 Annual Operating Budget for the City of Wautoma for Monday, November 14th, 2022 at 7:30 p.m.

16. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Administrator/ Clerk/ Treasurer at 787-4044.