**AGENDA**

**Regular Council Meeting with a Public Hearing**

 **Adoption of FY 25/26 Budget will be held on**

 **Tuesday, April 22, 2025 at 6:30 p.m.**

 **City Hall located at 411 Broad Street**

 **This meeting will be open to the public.**

**MEETING CALL TO ORDER**

Meeting called to order by Mayor Hansen

**PUBLIC HEARING**

1. Motion to Open Public Hearing
2. Solicitation of comments for FY 25/26 Budget
3. Motion to Close Public Hearing.

**REGULAR COUNCIL MEETING**

Motion to open Regular Council Meeting

**DELETIONS**

**CITIZEN CONCERNS**

**CONSENT AGENDA**

1. Motion to approve consent agenda
* Minutes from 3/25/25 (2 meetings)
* April claims
* Place on file the Financial Statement and Expenditure and Revenue Report for March
* Cigarette license for K&J’s Hop ‘n Shop

**AGENDA**

1. Motion to approve Resolution #1355, Appointment To Fill A Vacancy
2. Swear in council member
3. Motion to approve Resolution #1352, FY25/26 Budget
4. Consider motion to approve Resolution #1353, Appointment of City Clerk
5. Consider motion to approve Resolution #1354, Appointment of Police Chief
6. Consider motion regarding sale of property at 515 Pearl Street
7. Consider motion regarding the sale of the tractor
8. Consider motion to approve the renewal of the BC/BS Employee Health Insurance Plan for FY25/26
9. Consider motion to approve the special building permit for Jeff & Candi Diercks, 614 River Street
10. Consider motion to approve the special building permit for Mike Cotton, 710 River Street
11. Consider motion to approve the purchase of a Scarifying Rake for beach maintenance
12. Possible motion regarding derelict properties
13. Discussion and consider motion regarding post office boxes along the rural postal route

**POLICE ITEMS**

1. Police report

**ADJOURNMENT**

Motion to adjourn regular meeting

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Troy Hansen, Mayor Lynn Parker, City Clerk