

## **AGENDA**

**Regular Council Meeting will be held on Wednesday, January 24, 2024 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

Motion to open Council Meeting

### **DELETIONS**

### **CITIZEN CONCERNS**

### **AGENDA**

1. Motion to approve minutes from 12/20/23 and 1/17/24
2. Motion to approve monthly bills and payroll for January
3. Discussion and possible motion regarding SooGreen
4. Discussion and possible motion regarding bid from LL Pelling for street work for FY24/25
5. Discussion and possible motion regarding application for RCTP Grant
6. Discussion and possible motion regarding demolition costs for derelict homes and grant applications
7. Discussion and possible motion regarding dock replacement quotes
8. Discussion and possible motion regarding vendor permit at Homeport
9. Motion to adopt the Gas O&M Revision 1.1
10. Motion to set a public hearing for February 28, 2024 for applying for the USDA Grant and SooGreen Agreements
11. Discussion and possible motion on city financial contribution for proposed Catalyst Grant
12. Discussion and possible motion on the sale of city property for the purpose of future economic development
13. Discussion and possible motion on granting easement on city property for future economic development
14. Motion to receive and place on file the Sewer and Water Maintenance Report for December, Financial records for December and Expenditure and Revenue Report for December

### **POLICE ITEMS**

Police report

Update on derelict properties

Police reserves

**ADJOURNMENT**

1. Motion to adjourn the regular council meeting.

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Troy Hansen, Mayor

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Lynn Parker, City Clerk