

**CITY OF PATEROS
CITY COUNCIL AGENDA**

6:00 P.M.

January 17, 2023

VIA ZOOM

1. CALL TO ORDER:

- a. Roll Call
- b. Pledge of Allegiance

2. ADDITIONS AND APPROVAL OF AGENDA:

3. CONSENT CALENDAR:

All matters listed within the Consent Calendar have been distributed to each member of the Pateros City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Action Agenda by request.

- a. Accounts Payable- January 2023
- b. Payroll- December 2022
- c. Minutes –December 19, 2022

4. AUDIENCE INPUT:

5. REPORTS:

- a. **Committee Reports**
 - ❖ **Finance – Brady & Harding** (Sewer Plan, Rate Study, Tennis Courts)
Police, Fire, Health & Safety – Harding & Poole
Solid Waste & Recycling – Brady & Poole
 - ❖ **Streets & Parks –Sherrard & Bange** (Banners, Kiosk, Tree Grant, Tennis Courts)
 - ❖ **Water & Sewer – Harding & Bange** (Sewer Plan Review)
 - ❖ **Planning – Brady & Sherrard** (Rock Garden Prelim Plans, RDBG, Dev. Standards, Charging Stations)
- b. **City Official Reports**
 - Police
 - Volunteer Fire Department
 - Mayor
 - Council
 - School Report
 - City Administrator
 - Clerk-Treasurer

6. PUBLIC HEARINGS: Sewer Plan Review

7. ORDINANCES AND RESOLUTION:

- a) Resolution 2023-01: RFQ for Engineering/Surveying
- b) Resolution 2023-02: Aktivov Contract

8. OTHER BUSINESS:

- a) Change Date for February Council Mtg due to Holiday
- b) Void old checks and re-issue new
- c) Dissolve 600 Funds and deposit into General Fund
- d) Sewer Plan
- e) Approval of Kiosk Informational Signage

9. ADJOURNMENT

Pateros City Council Mission Statement: The city of Pateros commits to preserving its heritage, sustaining and enhancing a high quality of life for all its citizens and visitors by developing the community to meet the challenges of the future through creative leadership, responsible service and civic partnerships.