

Wednesday  
January 18, 2023

**SPECIAL MEETING**  
**5:30 P.M.**

**ACTION ITEM:** The Mayor and City Council will meet with City Clerk Terri Miller and Jeff Nelson to discuss the future needs and projects for Administration.

**CITY COUNCIL AGENDA**  
**RECESS MEETING 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

1. Public comments. Please come to podium to address the Council.  
Begin by stating your name and address for the record.
2. **ACTION ITEM:** Amanda Collins from SICOG will be present to ask permission for the Mayor to sign the Pay Application for the Parks CDBG Grant. **MOTION** to approve Mayor Sorensen to sign the Pay Application for the Parks CDBG Grant.
3. **ACTION ITEM:** The Council will set a date for the Public Hearing for the Maverik Annexation.
4. **ACTION ITEM:** The Council will discuss hiring Santico Excavation for the Roosevelt Waterline Project. **MOTION** to approve hiring Santico Excavation for the Roosevelt Project. **MOTION** to approve Resolution 617 to pay Santico Excavation \$68,500.00 out of Water Capital improvement fund for the Roosevelt Waterline Project. Roll call vote.
5. **ACTION ITEM:** The City Council will discuss and approve the changes made to the Employee Personnel Policy.
6. **ACTION ITEM:** The City Council will discuss rate changes to the Willow Bay Short Term Campground. **MOTION** to approve Resolution 618, the new rates for the Willow Bay Short Term Campground. Roll Call Vote.
7. **ACTION ITEM:** Chris Schulz will be present to discuss ideas and improvements to the Willow Bay Short Term Campground.
8. **ACTION ITEM:** **MOTION** to approve the Ball Use Agreement between the City of American Falls and the School District for the FY 2023.
9. **DEPARTMENT REPORTS:**

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWT
9. Adjournment

**CITY COUNCIL MISSION STATEMENT**

**Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while creating community pride and growth opportunities for all.**