SPECIAL MEETING June 26, 2024 4:30 pm

<u>ACTION ITEM</u>: The Mayor and City Council will meet with Superintendents Dahlke, Moldenhauer, and Chief Wilkinson to go over budgets for FY2025.

RECESS MEETING June 26, 2024

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. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.

ACTION ITEM:

- A. Consider a **MOTION** to approve May 2024's Minutes.
- 3. <u>ACTION ITEM</u>: Darek Ray with Lamb Weston will be present to request the Lamb Weston French Fry trailer be parked at the City Park on National French Fry Day. They will be serving free French fries that day. The date is unknown at this time.
- 4. <u>ACTION ITEM:</u> Cody Moldenhauer will be present to discuss closing the road thru the Golf Course during certain events.
- 5. <u>ACTION ITEM</u>: The Mayor and City Council will review the Sick Bank Resolution 637. **MOTION** to approve Resolution 637, Amending the Sick Bank Policy.
- 6. <u>ACTION ITEM</u>: The Mayor and City Council will Review the changes in the Personnel Policy. **MOTION** to approve the changes in the Personnel Policy.
- 7. <u>ACTION ITEM</u>: The Mayor and City Council will review and approve the Trailer Court Licenses for FY2024-2025. **MOTION** to approve the Trailer Court Licenses for FY2024-2025.
- 8. <u>ACTION ITEM</u>: The Mayor and City Council will review the new contract with Direct Communications. **MOTION** to approve the new contract with Direct Communications. Roll call vote.
- 9. ACTION ITEM: The Mayor and City Council will set Budget meeting dates.
- 10. **DEPARTMENT REPORTS**:

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

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.