

CITY OF ST. AUGUSTA CITY COUNCIL MEETING

January 2, 2024
7:00 pm

AGENDA

1. Call Meeting to Order – Mayor Zenzen.
2. Pledge of Allegiance.
3. Consent Agenda
 - 3A. Minutes of the December 5, 2023 City Council meeting.
 - 3B. Agenda.
 - 3C. Bills Payable, Receipts and Treasurer’s Report.
 - 3D. Bill McCabe’s attendance at EDAM Winter Conference
 - 3E. Tri-County Humane Society Agreement
 - 3F. Minutes of the December 11, 2023 City Council meeting.
4. Sheriff’s Report
5. Building Inspector’s Report –Mike Wallen.
6. Fire Department
 - 6A. Monthly Report
 - 6B. Other
7. Open Forum -10 Minute Limit.
8. CAP Homes Discussion
9. Elect Acting Mayor
10. Appoint Boards, Commissions, Officials and Council Representatives:
 - (a) Planning Commission (7 members).
 - (b) Park Board-5 members plus a representative from the City Council and the Planning Commission.
 - (b1) Council Representative to Park Board.
 - (c) Economic Development Authority (5 members, of which 2 are Council Members).
 - (d) Council Fire Department Representatives.
 - (e) City Assessor.
 - (f) City Attorney:
 - (f1) Civil
 - (f2) Prosecuting.
 - (g) City Engineer.
 - (h) Planning Consultant
 - (i) Building Official
 - (j) Animal Control Officer.
 - (k) Weed Inspector
11. Resolution No. 2024-01- Setting Compensation for Elected and Appointed Officials, Boards and Adopting 2024 Compensation Schedule.

12. Meetings routinely attended by City Council Members.
13. Schedule Regular Meeting Times of City Council, Boards and Commissions.
14. Designate Official Newspaper.
15. Designate Official Depositories.
16. Resolution No. 2024-02, Designating Officials Authorized to Sign Approved Checks.
17. Resolution No. 2024-03, Designating the Polling Place for 2025 Elections
18. Ordinance #2024-01, Establishing 2024 Fee Schedule
19. Adopting Data Practices Policies
20. Engineer's Report
- 20A. 2024 Street Project Schedule
- .23. Council Member Comments/Purview.
24. Clerk's Report
25. Adjourn.

REMINDERS: Comp Plan Interviews, Monday, January 8, 2024 6:00pm
 Planning Commission Meeting, Tuesday, January 9, 2024 6:00pm
 Regular City Council Meeting, Tuesday, February 6, 2024 7:00pm