

CITY OF ST. AUGUSTA CITY COUNCIL MEETING

January 3, 2023
7:00 pm

AGENDA

1. Call Meeting to Order – Mayor Zenzen.
2. Pledge of Allegiance.
3. Consent Agenda
 - 3A. Minutes of the December 6, 2022 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
4. Sheriff’s Report
5. Building Inspector’s Report –Mike Wallen.
6. Fire Department
 - 6A. Monthly Report
 - 6B. Pager Quotes
 - 6C. Other
7. Open Forum -10 Minute Limit.
8. Ordinance #2023-02/Resolution #2023-05 Establishing Planning Commission and Setting Member Terms
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. 2023-01- Setting Compensation for Elected and Appointed Officials, Boards

- and Adopting 2023 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. 2023-02, Designating Officials Authorized to Sign Approved Checks.
 17. Resolution No. 2023-03, Designating the Polling Place for 2023 Elections
 18. Ordinance #2023-01, Establishing 2023 Fee Schedule
 19. Adopting Data Practices Policies
 20. Engineer's Report
20A.
 21. Resolution #2023-04, Providing for the Redemption and Prepayment of the GO Improvement Bonds, Series 2012A
 22. Granite Table
 23. Council Member Comments/Purview.
 24. Clerk's Report
 25. Adjourn.

REMINDERS: Regular City Council Meeting, Tuesday, February 1, 2022 7:00pm