

Ekalaka Town Council
AGENDA
Town Office, 103 N Main Street
February 7th, 2024

- 1) Call Meeting to Order
 - a) Roll Call Council
 - b) Employees Present
 - c) Appointed Officials Present
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Minutes from last meeting(s): read, correct (if needed) and approve January minutes.
- 5) Claims Approval for \$20,300.17 check # 30000 through 30024 & \$14,125.30 electronic checks # -99766 through -99767 for the total of \$34,425.47.
- 6) Reports of Officers:
 - a) Public Works Director
 - b) Mayor
 - c) Attorney
 - d) Council
- 7) Reports of Standing and Special Committees:
 - a) Administrative (Clerk/Treasurer)
 - b) Law Enforcement
 - c) Streets
 - d) Library
 - e) Fire Department/Committee
 - f) Parks
 - g) Pool
 - h) Water/sewer
 - i) Landfill
 - j) Safety
- 8) Presentation of Petitions and Communications:
- 9) Unfinished Business
 - a) Community Plan
 - b) Pool Liner
 - c) Alex Lovec Central Ave Culvert
 - d) EVFD Building/Property Lease
 - e) Tennis Court
- 10) New Business
 - a) Remove Elizabeth Barth from all bank accounts at Summit National Bank and add Melissa Lovec to all bank accounts at Summit National Bank
 - b) Parks, Pool, and Library levy for 2024 Primary Election
 - c) Town website
 - d) Dog needs removed from town
 - e) Steve DeFord Infrastructure town ownership
 - f) Naming of Alley (Red Five Ln or way?)
 - g) Purchase Manhole frame from DeFord \$ 641.10
 - h) Advertisement for Pool and Summer Park/Street help
 - i) Burn Permit
 - j) County Planting committee to appoint a member
- 11) Announcements
- 12) Next Meeting Date: March 6th, 2024
- 13) Adjourn