# Ekalaka Town Council AGENDA

#### **Town Office, 103 N Main Street**

April 3rd, 2024

### 1) Call Regular 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 the amount of \$18677.30 check # 16395-16409 check -99765 ach

#### 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: W, S, G disconnect.

## 9) Unfinished Business

- a) Community Plan
- b) Pool Liner
- c) Alex Lovec Central Ave Culvert
- d) EVFD Building/Property Lease
- e) Tennis Court
- f) Purchase Manhole frame from DeFord \$ 641.10 or best offer
- g) Water, Sewer Project

#### 10) New Business

- a) Local Gov Review and Study Commission Resolution
- b) Tilt Plate for Skid steer est. \$2000.00
- c) Hire Public Works Director and set wages
- d) Disconnect of service line
- 11) Announcements
- 12) Next Meeting Date: April 3rd, 2024
- 13) Adjourn
  - All items on the agenda may be actioned on