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/ Complaints
- 4) Approve Agenda
- 5) Minutes from last meeting(s): read, correct (if needed) and approve March 6th minutes.
- 6) Claims Approval

7) Reports of Officers:

- a) Public Works Director
- b) Mayor
- c) Attorney
- d) Council

8) 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

9) Presentation of Petitions and Communications: Willow Beach fence

10) Old Business * Action Items

- a) *Community Plan
- b) *Pool Liner
- c) *Alex Lovec Central Ave Culvert
- *EVFD Building/Property Lease discuss Intent of transferring the property.
- e) Tennis Court

11) New Business * Action items

- a) Water Project Update (Chad Hanson)
- b) *Regrouping of town committees
- c) *Hire Lifeguard and Temp for parks & streets set wages
- d) *Pave short Street
- e) *Bulbs for UV system
- 12) Announcements
- 13) Next Meeting Date: May 1st, 2024
- 14) Adjourn