Ekalaka Town Council AGENDA Town Office, 103 N Main Street November 6th, 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) Presentation of Petitions and Communications: Roberta Huether deck addition
- 5) Unfinished Business * Action Item
 - a) Bridge replacement by Phill Cook culverts were ordered and price of \$3,423.45
 - **b)** Water project
 - c) * Mason's concerning water rates
- 6) New Business * Action items
 - a) * Add Carol Spencer to Summit National Bank accounts to sign checks
 - b) * Quick Claim Deed approval of boundaries of the survey
 - c) * Reserve Parking for the Veterans Tribute Park
 - d) * Closing the street for Christmas Stroll (Main St. by the Veterans Park)
 - e) * Kamely Harkins request for leave for 20 days in January and beginning of February
- 7) Minutes from last meeting(s): read, correct (if needed) and approve October 9th minutes.
- 8) Claims Approval-
- 9) Reports of Officers:
 - a) Public Works Director
 - **b)** Mayor
 - c) Attorney
 - d) Council

10) Reports on Standing and Special Committees:

- a) Administrative (Clerk/Treasurer)
- **b)** Law Enforcement
- **C)** Library
- d) Fire Department/Committee
- e) Parks
- f) Safety
- 11) Announcements
- 12) Next Meeting Date: December 4th, 2024
- 13) Adjourn
- *Items up for action without discussion at a previous Council meeting may or may not be accepted for action by the Council at the Council's discretion.