Ekalaka Town Council AGENDA Town Office, 103 N Main Street April 2nd, 2025 @ <mark>5:30</mark> pm

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 on Petitions and Communications: Donnely doghouse, Steve Townsend shed
- 5. Unfinished Business * Action Item
 - a. Reminder of municipal elections: 1 four-year term, 2 two-year terms, and 1 four-year term for the mayor.
 - b. * Hire dump attendee and set wages for Tuesdays & as needed

6. New Business * Action items

- a. *BMS utility billing software
- b. *RFP approval
- c. *Close of Main Street and Short Street
- d. *Advertisement for Pool and Summer Park/Street help
- e. *Close Summit National Bank CDs as they mature and deposit the funds into the regular account
- f. *Close Bank accounts with Summit National Bank and only keep one for cash deposits
- g. *Open account with Stockman Bank in Miles City
- h. *Open an account and move funds with Stip (Short Term Investment Pool)
- i. * Read the resolution for Stip & Stockman Bank
- 7. Minutes from the last meeting(s): read, correct (if needed), and approve.

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: May 12th, 2025 (Clerks institute will be from the 4th to the 11th)
- 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.