**Special City Council Meeting**

**Closed Door – February 12th, 2024**

**5:15P – 6:30P**

**CITY COUNCIL MEETING CALL TO ORDER**

**NEW BUSINESS**

* + Wage package for Public Works Director
  + Interview(s) with Public Works Director Candidate(s)

**ADJOURNMENT**

**City Council Meeting**

**February 12th, 2024**

**6:30P**

**CITY COUNCIL MEETING CALL TO ORDER**

* + Approve Minutes
    - January 23rd, 2024
  + Approve Agenda
  + Additions/Changes

**UPDATES**

* + Moore Engineering
    - Force Main Project
    - DWR/SWC water cost-share future proejcts
  + Cass County Sherriff
  + Park Board
  + JDA
  + Historical Society, Library, Daycare

**UNSCHEDULED GUESTS**

**FINANCIAL**

* + Financial Report
  + Bills to Pay

**UNFINISHED BUSINESS**

* + Junk Ordinance Violators
  + SWG Past Due
  + Cats

**NEW BUSINESS**

* + Insurance Coverage
  + Hall Rent Waiver – Buffalo Township Annual Meeting on March 19th
  + Maple Valley Post Prom Donation Request
  + Local Permit – Calendar Raffle for Buffalo Economic Improvement Corporation (BEIC) in May.

**PORTFOLIOS**

**ANNOUNCEMENTS**

* City Council Meeting Monday, March 11th @ 6:30 PM at Community Center
* Tax Equalization Metting Monday, April 10th @ 6:30 PM at Community Center

**ADJOURNMENT**