**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**