

**CITY OF PATEROS
CITY COUNCIL AGENDA**

6:00 P.M.

December 19, 2022

Council Chambers

1. CALL TO ORDER:

- a. Roll Call
- b. Pledge of Allegiance

2. ADDITIONS AND APPROVAL OF AGENDA:

3. CONSENT CALENDAR:

All matters listed within the Consent Calendar have been distributed to each member of the Pateros City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Action Agenda by request.

- a. Accounts Payable- December 2022
- b. Payroll- November 2022
- c. Minutes –November 21, 2022

4. AUDIENCE INPUT:

5. REPORTS:

- a. **Committee Reports**
 - Finance – Brady & Harding
 - Police, Fire, Health & Safety – Harding & Poole
 - Solid Waste & Recycling – Brady & Poole
 - Streets & Parks –Sherrard & Bange
 - Water & Sewer – Harding & Bange
 - Planning – Brady & Sherrard
- b. **City Official Reports**
 - Police
 - Volunteer Fire Department
 - Mayor
 - Council
 - School Report
 - City Administrator
 - Clerk-Treasurer

6. PUBLIC HEARINGS:

- a) 2022 Budget Amendment

7. ORDINANCES AND RESOLUTION:

- a) Ordinance 803: 2022 Budget Amendment
- b) Resolution 2022-23: TIB Grant Award
- c) Resolution 2022-24: Highlands Contract

8. OTHER BUSINESS:

- a) Waive of overages for 116 Eveline Street due to leak
- b) Set Date for January Council

9. ADJOURNMENT

Pateros City Council Mission Statement: The city of Pateros commits to preserving its heritage, sustaining, and enhancing a high quality of life for all its citizens and visitors by developing the community to meet the challenges of the future through creative leadership, responsible service, and civic partnerships.