
Canceled - Economic Development Authority meeting – Council Chambers

6:15 p.m. City council meeting– Council Chambers

- 1. Call to order (6:17 p.m.)**
 - a. Roll call.
 - b. Pledge of Allegiance.
- 2. Approve agenda. Approved 6 X 0**
- 3. Presentations No action required.**
 - a. Proclamation observing “World Vitiligo Day” on June 25, 2024
- 4. Minutes**
 - a. Minutes of May 28, 2024 study session **Approved as amended 6 X 0**
 - b. Minutes of June 3, 2024 city council meeting **Approved as amended 6 X 0**
- 5. Consent items Approved 6 X 0**
 - a. Approve appointment to fill vacancy on Planning Commission
 - b. **Resolution No. 24-074** approving 2023 calendar year financial transfers to/out other funds
 - c. **Resolution No. 24-075** confirming to not waive statutory tort limits in insurance coverage
 - d. Approve licensed premises amendment for Ullsperger Brewing LLC – Ward 4
 - e. Reject bids for the Wolfe Park streetlight replacement project (5024-4101) – Ward 2
 - f. **Resolution No. 24-076** appointing election workers for the August 13, 2024 state primary election
 - g. **Resolution No. 24-077** authorizing special assessment for sewer service line repair at 6919 Eliot View Road – Ward 4
- 6. Public hearings – none. No action required.**
- 7. Regular business – none. No action required.**
- 8. Communications and announcements – none. No action required.**
- 9. Adjournment. (6:37 p.m.)**