



City Council Special Meeting Agenda

July 27, 2022 - 6:30PM

In person or Remotely via RingCentral Meeting:

<https://v.ringcentral.com/join/202983756>

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1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Consideration and Approval of Agenda

4. Public Forum - This is an opportunity for citizens to present items to the Council that are not on the agenda. Each presentation is limited to three (3) minutes and a maximum of fifteen minutes is set aside. If your item needs follow-up from the City, Staff will arrange for that.

5. Public Hearings / Presentations / Correspondence

- a. 2021 Audit [Presentation](#) - Redpath

6. Sheriff Update

7. Consent Items:

- a. Approval of [Paid Check Register](#)
- b. Approval of [AP Claim Register](#)
- c. Approval of [Payroll Check Register](#)
- d. Acceptance of Carole Lahti retirement - [Letter](#)

8. Old Business

- a. none

9. New Business

- a. Discussion and Possible Action regarding 2021 Audit from Red Path
- b. Discussion and Prioritization of CAP Projects - [CAP Presentation](#) - [CAP Project Breakdown Memorandum](#)
- c. Discussion and Possible Action regarding rescheduling the September 15th Council Meeting to September 22nd at 10:00 a.m.

10. Mayor's Report

11. Council Concerns

12. Adjourn

UPCOMING DATES

July 29 - Aug 09	Scott Vacation
Aug 03	NO REGULAR COUNCIL MEETING
Aug 04	12:00 Chamber of Commerce
Aug 09	ELECTION DAY!!!
Aug 09	10:30 Executive Committee
Aug 16	8:30 Liquor Committee
Aug 16	2:00 HRA
Aug 18	10:00 Regular Council Meeting
Aug 24	8:30 EDA
Aug 24	6:30 Planning Commission
Aug 30	10:30 Executive Committee