

****AGENDA****

Call to Order

Roll Call

Approval of Minutes

1. Council Minutes – December 16, 2021 Regular Meeting, December 28 Special Meeting

Consent Agenda:

1. Monthly Bills Allowed
2. Water/sewer service terminations
3. Renew Liquor Store Cleaning Contract
4. Hazelwood Corp. vending license
5. Bartender employment termination
6. Annual Appointments and Designations

Public Hearings

Petitions, Requests, and Communications

1. Voyageur ATV Club

Reports of Officers, Boards and Committees

1. Ambulance Report
2. Fire Department Report
3. Maintenance Department
4. Awards Committee Report
5. Municipal Liquor Store Report
6. Financial Report

Unfinished Business

1. Property Donation Update and Park Discussion

New Business

1. Resolution 2022-1: SEH Agreement
2. Resolution 2022-2: 2022 Mileage and Reimbursement Rates
3. Resolution 2022-3: Airport Maintenance and Operations Grant Agreement
4. Resolution 2022-4: Accept Donations from VFW Post 9641
5. Resolution 2022-5: Red Cross Facility Use Agreement
6. Resolution 2022-6: 2021 Brady Martz 2021 Audit Engagement

Miscellaneous

1. Conflict of Interest Statements

Adjournment