

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, JULY 8th, 2024, 6:00 p.m.**

1. Call to Order
2. Roll Call: Mayor John Nixon, Alderpersons Steve Ryerson, Aaron Grimm, Patrick King, Bob Cayer, Ryan Petersen and Eric Tratar
3. Prayer and the Pledge
4. Approval of Minutes:
 - a. Special Common Council meeting held on June 17th, 2024
 - b. Finance and Personnel meeting held on June 17th, 2024
 - c. Public Safety meeting held on June 17th, 2024
5. Financial Reports:
 - a. General Fund Budget Comparison
 - b. Bank Account Report
6. Approval of the agenda.
7. Citizens' request to speak before council: Per Wautoma's Code of Ordinances Chapter 2, Article 2, Division 2, Section 2-49 ...members of the public addressing the council are limited to five minutes per person or group...
 - a. Representatives from the Connect Wautoma YMCA Project on potential budget commitment from the City of Wautoma regarding future YMCA development
8. License Applications:
 - a. None
9. Ordinances/Resolutions/Proclamations:
 - a. **Ordinance #2024-02 – Amending Code of Ordinance Section 58-87 Regarding Parking Bans and Chief of Police Authorization (Per Public Safety Committee Recommendation)**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Held multiple meetings with YMCA representatives on future development
 - b. Completed quarterly IRS, Unemployment and Retirement reports
 - c. Met with MSA on potential road projects in 2024 and 2025
 - d. Held Board of Review meeting
11. Police Department's Monthly Report
12. Mayor's Report to Council

13. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers.
Review of the end of the month vouchers that were paid.

Library Board

- a. None

14. Old Business:

- a. Discussion and appropriate action on recommendations from the Finance and Personnel Committee regarding Administrative Assistant wage

15. New Business:

- a. Discussion and appropriate action to commit capital funding in the Proposed 2025 Operating Budget for YMCA development

16. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Administrator/ Clerk/ Treasurer at 787-4044.