



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Motion_____ ; Second_____ to

4. APPROVAL OF MINUTES

Motion_____ ; Second_____ to

A. June 5, 2024 Regular Meeting

5. CLAIM APPROVAL Motion_____ ; Second_____ to _____

A. Monthly Claims

B. Credit Card Charges

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

7. UNFINISHED BUSINESS

A. Remodel and Exterior rehab update

B. Water Project- West Central Regional Water District, USDA aid, SCDP grant

C. Lead and Copper Rule Revision(LCRR)

D. Ziegler contract update

Motion to accept work scope for \$21,208_____ ; Second_____

E. NMPA Update

F. City contract services- Perley, Borup

G. Wellhead Protection Grant

8. NEW BUSINESS

A. Water; Sewer; Electric rates. 8%;8%; 4% raise

Motion to accept_____ ; Second_____

B. Close meeting for Personnel discussion

Motion to close meeting_____ ; Second_____

Motion to open meeting_____ ; Second_____

9. SUPERINTENDENTS REPORT- update on monthly happenings including USDA funding, SEARCH grant for Sewer projects, and misc.

10. MEETINGS:

A. Next City Council meeting August 12

B. HMU meeting: August 20?

11. OTHER

A.

12. ADJOURNMENT time: _____