

City of Echo Council Meeting Agenda

January 16, 2024

6:00 PM at Community Center

- I. **Call Meeting to Order**
- II. **Pledge of Allegiance**
- III. **Open Forum**
- IV. **Approval of Minutes / Resolutions**
 - A. Approve December 8, 2023, Regular Meeting Minutes
 - B. Approve December 27, 2023, Special Meeting Minutes
 - C. Approve County Prosecution Services Agreement
 - D. Approve Resolution 2024-001 Authorizing the Proper City Officials to Execute a Deed to Convey Real Property
 - E. Approve Resolution 2024-002 Designating the following:
 - i. Appoint an Acting Mayor upon Mayor's Absence
 - ii. Select Official Depository for City Funds.
 - iii. Appoint City Attorney for 2024.
 - iv. Designate an Official Newspaper
 - F. Approve Resolution 2024-003 Accepting Donations
- V. **Consent Agenda**
 - A. Consider City Council Committees for 2024 (All Council Members are Responsible).
 - i. Street/Sidewalk
 - ii. Parks/Recreation
 - iii. Water/Sewer
 - iv. Cemetery
 - v. Weed Inspector
 - vi. Ordinance
 - B. Appoint Cemetery Grave Marker/Stake Person:
 - C. 2024 City Fees and Rates.
- VI. **Reports & Requests**
 - A. Matt Dunphy- Fire Dept -
 - B. Chastity Kuehn- First Responders -
 - C. Bryan Nielsen- Public Works -Water/Wastewater
 - D. James Busack - Mayor-
 - E. Mark Schettler -
 - F. Dan Larsen--
 - G. Darren Gjerset -
 - H. Reid Hanson -
 - I. Brian Pitzl, Clerk -
- VII. **Old Business**
- VIII. **New Business**
 - A. Citizen Complaint
- IX. **Accounts Due**
 - A. Approve Bills for Payment - \$9,837.81
 - B. Payroll - \$14,138.47
 - C. Bank Statements, Direct Deposits, ACH Payments - \$726,013.39
- X. **Adjourn Meeting**