

City of Vesta Council Meeting Agenda
April 9, 2024
6:30 p.m. at Vesta Community Center
Reminder Board of Equalization is at from 8pm- 8:30pm

I. CALL TO ORDER

II. Audit Report – Sara Oberloh

III. OPEN FORUM /GUESTS

For those not on the Agenda, only three (2) minutes are allotted for you to address the council. No City Council action will be taken, although the Council may refer issues to staff for follow up or consideration at a future meeting.

IV. CONSENT AGENDA

All matters listed under the consent agenda are considered routine by the City Council and will be acted on by one motion. There may be an explanation, but no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- A. March 12,2024 Minutes
- B. Bills & ACH \$ 23,134.70
- C. Payroll \$ 10,579.60
- D. Election Judge Payroll \$1,036.69
- E. Bank Statements – February Bank Statements – reconciled. March – unreconciled.

V. REPORTS/REQUESTS

- A. Fire Department –
- B. First Responders –
- C. Public Works –
- D. Mayor/Council –
- E. City Clerk/Treasurer – Five Star Grant, Clerk’s Institute Grant, Clerk’s Institute May 6-10, July vacation 22-29, storm water budget line, \$2,191 TAA monies. Pay Equity – in compliance.

VI. UNFINISHED BUSINESS

- A. Insurance for the school – Bobbi is still working on this with the underwriters.

VII. NEW BUSINESS

- A. Building Permit – Kolander addition
- B. Building Permit – Victoria Altoff fence
- C. Cleaning Personnel Applications
- D. Bid for another access point for Fitness Center Door
- E. Resolution 2024-07 Accepting Donations

VIII. ADJOURN

The next regular meeting of the Vesta City Council will be May 14, 2024 at 7:00 pm

