

**City of Vesta Council Meeting Agenda**  
**January 9,2024**  
**7:00 p.m. at Vesta Community Center**

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**I. CALL TO ORDER**

**II. 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.*

A.

**III. 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. December 12, 2023 Minutes
- B. Bills & ACH \$ 32,446.02
- C. Payroll \$ 10,140.51
- D. Bank Statements – November Bank Statements Reconciled.

**IV. REPORTS/REQUESTS**

- A. Fire Department –
- B. First Responders –
- C. Public Works -
- D. Mayor/Council –
- E. City Clerk/Treasurer – City Audit Scheduled for Feb 26-27

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. James Loppnow Building Permit
- B. Allan Eischens Building Permit
- C. Pay Equity Report 2024
- D. Resolution 2024-01 Accepting Donations
- E. Resolution 2024-02 Establishing Organization
- F. Resolution 2024-03 Accepting Donations
- G. Resolution 2024-04 Accepting Donations
- H. Tube Heater – what to do with it.
- I. Gym Rules – update?
- J. Pay Equity Report – needs to be approved at a Council meeting to submit.

**VII. ADJOURN**

*The next regular meeting of the Vesta City Council will be February 13, 2024 at 7:00 pm*

