

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

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. Bollig Engineering

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. June 13, 2024 Minutes
- B. June 25, 2024 Special Meeting Minutes
- C. Bills & ACH \$ 18,399.82
- D. Quarter 2 Tax payments \$ 2,264.00
- E. Payroll \$ 5,608.28
- F. Bank Statements – May 2024 - reconciled

IV. REPORTS/REQUESTS

- A. Fire Department –
- B. First Responders –
- C. Public Works –
- D. Mayor/Council –
- E. City Clerk/Treasurer – Reminder Vacation July 22-29, reminder of the council meeting change for August to Monday the 12th.

V. UNFINISHED BUSINESS

- A. Fire/EMS Handbook

VI. NEW BUSINESS

- A. Resolution 2024-12 Accepting the Resignation of Councilmember Swedzinski and Declaring a Council Vacancy
- B. Resolution 2024-13 Accepting Donations
- C. Resolution 2024 -14 Publishing/Posting of Candidate Openings for the 2024 General Election
- D. Resolution 2024-15 Accepting Donations
- E. Williamson Building Permit
- F. Adam Krause Building Permit
- G. Warren Kolander Building Permit
- H. People Service Proposal
- I. Background check review for public works new hire

VII. ADJOURN

The next regular meeting of the Vesta City Council will be August 12, 2024 at 7:00 pm