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MAY 13, 2024

REGULAR COUNCIL MEETING

5:30 PM

PLEASE TURN OFF/MUTE CELL PHONES.

AGENDA

1. Pledge of Allegiance.
2. Approve April 2024 Minutes. **ACTION**
3. Approve April 2024 Expenses in the amount of \$636,678.79. **ACTION**
4. Approve April 2024 Treasurers Report. **ACTION**
5. III-A Benefits Group – Present Annual Report.
6. HMH Engineering:
 1. Introduction of the transportation plan and schedule workshops. **ACTION**
 2. Invoice M22013-19 Lead Water Line Replacement in the amount of \$227.50. **ACTION**
 3. Work Order No. 2024-02; Wastewater Seepage Testing (West Lagoon). **ACTION**
7. Stewart Construction Change Order No. 9_3-R in the amount of \$20,989.17 **ACTION**
8. St. Maries Public Library:
 1. Street Closure Request – July 8th on College Avenue from 8th to 9th Street. **ACTION**
 2. Street Closure Request – July 22nd on College Avenue from 8th to 9th Street. **ACTION**
 3. St. Maries Library Grant:
 - i. Progress Report. **ACTION**
 - ii. Miller Stauffer Change Order No. 001; Request for Sewer Line Replacement. **ACTION**
 - iii. Pay Request No. 4 in the amount of \$11,043.24. **ACTION**
 - iv. Pay Request No. 5 in the amount of \$1,040.00. **ACTION**
 - v. Pay Request No. 6 in the amount of \$108,821.65. **ACTION**
9. Building Official Services Agreement. **ACTION**
10. Shirley Ackerman, Race the Joe: Street Closure and User Fee Request. **ACTION**
11. Chambless and Sons Towing – Update on removal of junk vehicles.
12. Consider the memo from City Planner and provide direction on potential code amendment for the Central Business District zone. **ACTION**
13. Public Hearing – Karner/Bazurto Vacation of City right of way. **ACTION**
14. Karner/Bazurto Vacation Staff Report and Application. **ACTION**
15. Police Updates.
16. Public Works Updates.
17. Public Comments.
18. Mayor's Comments.