## Agenda January 17, 2024 6:00 p.m.

- Call Meeting to Order
- Pledge of Allegiance
- Approve Agenda
- Approve minutes of the Council meeting held on December 13, 2023
- Approve minutes of Work Shop meeting held on December 27, 2023
- Approve Financial statement/transfers and invoices
- Maintenance Report
- Fire Department Report
- Clerk's Report-Miscellaneous/Correspondence
- Resolution 24.1.1 Setting of Appointments
- Resolution 24.1.2 Fee Schedule
- Resolution 24.1.3 Authorizing Charitable Gambling Lismore Booster Club Super Bowl Raffle Board

## OLD BUSINESS

- Park Equipment
- Land Sale old Ice Skating Rink Waiting for Survey to be completed
- Border Wall for North side of new shop (placing of rock/turf) leaving on until done in Spring

The next Regular City Council meeting Monday. February 13th, 2024 @ 6:00 pm