

MEETING AGENDA

January 11, 2022

Open meetings

Pledge of Allegiance

Roll call

Approve minutes from regular meeting December 28, 2021

ANNOUNCEMENTS

Don to make statement on rules of order for trustee meetings

REPORTS

Don, Kellie, Leo/zoning, Chief Kay/fire, Chief Kaiser/police, Bryon/parks and roads, Shelly/fiscal officer

UNFINISHED BUSINESS

Discuss Lexipol with fire and police
Discuss Mr Whiting storage of property

NEW BUSINESS

Discuss updates to roads department building
Discuss setting police tow lot release hours/times
Discuss rescinding sale of 5708 Blessing property
Discuss storage for Polar Express
Discuss options for our IT needs

MOTIONS

Police department-Approve NORIS contract \$17,000

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks...