

AGENDA
FORADA CITY COUNCIL MEETING
December 13, 2022 AT 7:00 PM
FORADA CITY HALL

Open Meeting with The Pledge of Allegiance at 7:00 PM.

Roll Call

Approve minutes of December 13th and December 28th Special Year-End Meeting.

Items from the floor.

ITEMS FROM THE FLOOR:

REPORTS OF:

- 1. Fire Department**
- 2. First Responders**
- 3. Clerk's Report**
- 4. Sewer Report**

OLD BUSINESS:

- Follow-up on Lopez property.

NEW BUSINESS:

- Designate Official Banks – Hometown Community, Bremer, Blackridge.
- Adopt Resolution # 01-22 permitting the city clerk to have phone/internet and electric bills automatically withdrawn from checking accounts.
- Adopt Resolution # 02-22 designating WC Insurance for elected officials.
- Adopt Resolution #03-22 Designated Precinct and Polling Place for 2022 Elections.
- Designate Weed Inspector for year 2022.
- Designate Official Newspaper – Echo Press.
- Designate acting Mayor:
- Designate acting City Clerk/Treasurer:
- Designate City Attorney: Leuthner & Huether and Matthew Franzese.
- Designate Mileage Rate: 2022 IRS Adjusted Mileage Reimbursement rate is \$0.585 per mile.
- Designate third Council Person to sign checks which always require 2 signatures.
- Audit date is January 17, 2022
- CD 6558 matures on 1/13/2022 – 48 month CD for 1st Responders.

Miscellaneous Items and Events.

Adjourn Meeting.