



**Agenda for the Rescheduled Regular Council Meeting of August 6th.
Conrad City Council Meeting to be held at Conrad City Hall
Tuesday, August 13th, 2024**

Teleconference Option:

Link: <https://v.ringcentral.com/join/384216881119>

Access Code/Meeting ID: **384216881119**

Dial: (650)-419-1505

Dial-in password: 9558657573

5:30 PM Claim signing
6:00 PM Call meeting to order
Roll Call & Pledge of Allegiance
Read & approve minutes of the July 16, 2024 regular council meeting.

Items for Discussion and/or Action

1. Action on claims and payroll:
2. Action on any water contracts:
3. Correspondence:
4. Public Comment: (no action taken)
5. Department Reports:
 - a. Police Department
 - b. Public Works
 - c. Public Library
 - d. Finance Officer
6. Discussion/Action: City Judge Contract.
7. Discussion/Action: Special Budget Planning Meeting set for August 15, 2024 @ 7:00 PM.
8. Discussion/Action: Ward 1 Alderman position, posting and appointment date.
9. Discussion/Action: Adoption of the State-Local Infrastructure Partnership (SLIPA) plan for the 355 Library Grant.
10. Discussion/Action: Loan for new garbage truck.
11. Discussion Action: Promotion of Andy Lund from Patrolman III to Sergeant.
12. Discussion Action: Promotion of Daniel Karlik from Patrolman I to Patrolman II.
13. Executive Session:
14. Other Business:
15. Items to appear on the next agenda: Public Hearing on proposed FY 24/25 budget open August 20, 2024, Turning over Delinquent Water, Sewer and Weed Mowing Charges to the County.
16. Meeting Adjourned: