



**Agenda for a Regular Scheduled City Council
Meeting to be held at Conrad City Hall
Tuesday, September 3rd, 2024, 6:00 PM**

Teleconference Option:

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

Access Code/Meeting ID: **384216881119**

Dial: (650)-419-1505

5:30 PM Claim signing
6:00 PM Call meeting to order
Roll Call & Pledge of Allegiance
Read & approve minutes of the August 13, 2024 rescheduled regular council meeting,
August 15, 2024 budget session and the August 20, 2024 regular council meeting.

Items for Discussion and/or Action

1. Public Hearing:
 - a. Discussion: Municipal Budget Fiscal Year FY 2024/2025;
Resolution 24-1306 Municipal Budget FY 2024/2025
Resolution 24-1307 Permissive Medical Levy FY 2024/2025
Resolution 24-1308 Levying Special Assessments FY 2024/2025
Resolution 24-1309 Annual Tax Levies FY 2024/2025
Resolution 24-1310 Salary and Compensation FY 2024/2025
 - b. Public Comment.
2. Close Public Hearing
3. Open Regular Meeting
4. Action:
Resolution 24-1306 Municipal Budget FY 2024/2025
Resolution 24-1307 Permissive Medical Levy FY 2024/2025
Resolution 24-1308 Levying Special Assessments FY 2024/2025
Resolution 24-1309 Annual Tax Levies FY 2024/2025
Resolution 24-1310 Salary and Compensation FY 2024/2025
5. Action on claims and payroll:
6. Action on any water contracts:
7. Correspondence:
8. Public Comment: (no action taken)



9. Department Reports:
 - a. Police Department
 - b. Public Works
 - c. Public Library
 - d. Finance Officer
10. Discussion/Action: Appointment of Ward 1 Alderman.
11. Discussion/Action: Appoint Alderman to the Tri-City Interlocal Board.
12. Discussion/Action: Formalize the move from PERS to MPORS for Police Officer's retirement.
13. Discussion/Action: Purchase of a Police Vehicle
14. Discussion/Action: Cindy Fuson's request for water bill reduction.
15. Executive Session:
16. Other Business:
17. Items to appear on the next agenda:
18. Meeting Adjourned: