

Mayor Joe Caron
Council Member Scott Wolfersberger
Council Member Jim Schwartz
Council Member Jacob Gates



Council Member Jen Rice
Council Member Ryan Underhill
Council Member Ryan Traver
City Manager Derek N. Perry

CITY COUNCIL AGENDA

December 20, 2022
Regular Meeting - 7:00 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 5) **PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS**
Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes.
- 6) **CONSENT AGENDA**
 - A. **CITY COUNCIL MINUTES**
Work Session- December 5, 2002
Regular Session - December 5, 2022
 - B. **CITY BILLS**

Purchases-12/2/2022	\$695,334.81
Purchases- 12/9/2022	\$275, 083.76
Purchases- 12/21/22	\$345,031.22
Power Purchase- November	\$771,478.03
Total	\$2,086,927.82
- 7) **PRESENTATIONS AND RECOGNITIONS**
- 8) **INFORMATIONAL ITEMS**
- 9) **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**
- 10) **OLD BUSINESS**
- 11) **REPORTS AND RECOMMENDATIONS**
 - A. **AMP FREMONT ENERGY CENTER ADDITIONAL ALLOCATION**

B. DART GRANT REQUEST

C. MARSHALL COMMUNITY FOUNDATION GRANT REQUEST

12) APPOINTMENTS / ELECTIONS

13) PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

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14) COUNCIL AND MANAGER COMMUNICATIONS

15) CLOSED SESSION

Pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act: Confidential Attorney-Client Written Communication dated November 21, 2022 and December 20, 2022 re: Marshall House.

16) ADJOURNMENT