

City of Whalan

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Regular Meeting Agenda

Monday, January 08, 2024 @ 5:00 p.m.
Whalan Town Hall and Zoom

Join Zoom Meeting via this link:

<https://zoom.us/j/96964583796?pwd=UVJvNnlyWGF2NXF5K0RmVlc5S3ExUT09>

Or dial by your location: 1 312 626 6799 US (Chicago), 1 646 876 9923 US (New York)

Meeting ID: 969 6458 3796

Passcode: 123456

***Member Lewis will participate remotely from 1511 East Florence, Casa Grande, AZ*

Call the Regular Meeting to Order

- A. Pledge of Allegiance
- B. Approval of Agenda: Additions or Corrections
- C. Approval of Minutes:
 - a. Minutes of the Regular Meeting, December 12, 2023
- D. Treasurer's Report
- E. Welcome to Visitors and Visitor Comments
- F. New Business:
 - a. Resolution 2024-01 - Designating an Official Depository
 - b. Resolution 2024-02 - Designating an Official Newspaper
 - c. Resolution 2024-03 - Establishing a Mileage Reimbursement Rate
 - d. Resolution 2024-04 - Authorizing Signature for City Accounts
 - e. Earned Sick and Safe Time (ESST) law became effective 1/1/2024
 - f. Lanesboro Area Community Foundation Grant Application Due 3/31/2024
 - g. SMIF Allocation 2024
 - h. Liability Coverage Waiver Form
 - i. Smith & Schafer Engagement Letter
 - j. Arrears Past Due Notice
- G. Continued Business:
 - a. Zoning Board Committee Membership Appointments
 - i. Jae Julianne has decided not to serve a 2nd term, so there is now a vacancy to serve a 3-year term thru December 2026
 - b. Secure storage options for city files
 - c. Meeting Schedule for 2024
- H. Miscellaneous
 - a. Clerk/Treasurer Updates:
 - i. Update on notification from Social Security Admin regarding 2022 Fed Tax Reports
 - ii. Invoice for \$100 sent for Hall rent for Friday, October 20, but funds not received yet
 - iii. 2024 Budget Finalization = City Summary Budget & Data Financial Reporting Form

Next Meeting: Monday, February 12, 2024 at 5:00 p.m.

Adjourn Regular Meeting

a. Any Licenses?...ZONING and maybe in March for May Renewals