REGULAR CITY COUNCIL MEETING January 14, 2025 7:00 PM City Hall



Mayor: Leah Juarez Council President: Sara McCarthy Council Members: Cherie Butcher Brad Neumiller Tim Sutherland

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPOINTMENT

- 1. Swear In Council Members Sara McCarthy & Brad Neumiller
- 2. Election Council President

CONSENT AGENDA

Minutes

3. Council Meeting Minutes 12-23-24

City Licenses

4. New and Renewal Business and Contractor Licenses

Financial Approvals

- 5. Finacial Breakdown Check Register & Future ACH Transactions
- 6. PAID ACH / EFT Transactions
- 7. Transmittal Transactions To be updated 1-14-25
- 8. Payroll Regular / Police 12-16-24 to 12-29-24
- 9. Fire Payroll 12-21-24 to 1-1-25
- 10. Voided Checks

OPEN DISCUSSION

ORDINANCES AND RESOLUTIONS

11. RESOLUTION NO 2025-01 FIXED ASSETS FY25

This document sets forth fixed asset accounting procedures for the City of Mills. These policies define "Fixed Assets", system maintenance, capitalization and depreciation guidelines, and inventory guidelines.

12. RESOLUTION NO 2025-02 BANKING FY25

A RESOLUTION OF THE CITY OF MILLS, WYOMING, DESIGNATING THE BANKING INSTITUTIONS TO BE USED FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 TO DECEMBER 31, 2025

13. RESOLUTION NO 2025-03 TAX LEVY FY25

A RESOLUTION FIXING THE TAX LEVY FOR THE CITY OF MILLS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.

14. RESOLUTION NO 2025-04 CLEAN STREETS FY25

A RESOLUTION CERTIFYING COMPLIANCE WITH W.S SECTION 24-2-111

15. RESOLUTION NO 2025-05

A RESOLUTION ADOPTING THE DLD ADDITION

16. RESOLUTION NO 2025-06 EQUAL OPPORTUNITY EMPLOYMENT

RESOLUTION ADOPTING AND CONFIRMING EQUAL OPPORTUNITY EMPLOYMENT

COUNCIL APPROVALS

17. Unlocked Vines Winery - Untable and Approve

EXECUTIVE SESSION

- 18. Executive Session Legal Matter
- 19. Executive Session Legal Matter

ADJOURNMENT

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - January 28, 2025 at 7:00 pm / February 11, 2025 at 7:00 pm

NEXT WORK SESSION - January 28, 2025 at 6:00pm / February 10, 2025 at 9:00 am

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.