



**City of Saxman
Regular Meeting
August 17, 2022
5:30 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

Consideration of the Agenda

Consent Agenda: *Matters listed under the consent agenda are routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If the Mayor or council member requests discussion, that item will be removed from the consent calendar and will be considered under "Unfinished Business".*

1. July 20, 2022 Regular Meeting Minutes
Background: Meeting Minutes presented for approval.
2. July 20, 2022 Finance Meeting Minutes
Background: Meeting Minutes presented for approval.
3. July 20, 2022 Finance Meeting Recommendations
Background: Finance Meeting recommendations for approval.
4. July 28, 2022 Totem and Tourism Committee Meeting Minutes
Background: Meeting Minutes Presented for Approval.
5. August 16, 2022 Finance Meeting Minutes
Background: Meeting Minutes Presented for Approval.
6. August 16, 2022 Finance Meeting Recommendations
Background: Finance Meeting Recommendations for Approval.
7. City Administrator Report
Background: The City Administrator presents a verbal report.
8. Water Operator Report
Background: The Water Plant Operator verbally presents the water operator report for the month of August.

Old Business

9. Additional charge for forklift
Background: The forklift being used at Seaport is at 5 weeks of billable use. The best suggestion would be to keep it for another 3 weeks to get the discounted 1 month

rental charge. Staff would like Council to approve an additional spending of line item 5902 by \$3700.00.

New Business

10. Resolution #07.22.02

Background: A resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2023 Notice of Deposit Contribution.

Public Hearings: *After the reading of each draft Ordinance the Mayor will ask for comments from the public. After public comments are closed by the Mayor motions may be made.*

Unfinished Business

Staff Reports

Executive Session

Next Meeting Dates:

11. September Calendar

Background: Meeting dates for the Council's review.

Council/Mayor Comments

Adjournment