



BIG FALLS CITY COUNCIL MEETING
Monday, February 12, 2024, 7 p.m.
Big Falls City Council Chambers
Community Building, 410 2nd St NW

AGENDA

1. Call to Order
2. Additions or Changes to Agenda
3. Commissioner's Report
4. Consent Agenda
 - I. Approve Regular Meeting Minutes
 - II. Approve Financials
 - III. Approve Audit Agreement with Brady, Martz & Associates at \$13,000.00
 - IV. Approve Resolution 2024-01, Adopting of Residential Anti-Displacement and Relocation Assistance Plan.
 - V. Approve MOU adding ESST leave
5. Approve Disbursements and Payroll
6. Liquor Report
7. Fire/EMS Report
8. Maintenance Report
9. Motion to Approve: The New ESST (Earned Sick & Safe Time) added verbiage to update Employee Personnel Policy
10. SEH, Jason Chopp – Pavilion Project Design Update
11. Clerk-Treasurer's Report
12. Next Regular Meeting: Monday, March 11, 2024 at 7 p.m.