

REGULAR MEETING

February 5, 2025

7.00 PM

CITY COUNCIL AGENDA
REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. Public comments. Please come to podium to address the Council.
Begin by stating your name and address for the record.
2. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.

ACTION ITEM:

- a. Consider a **MOTION** to approve January 2025 bills as printed and distributed.
- b. Consider a **MOTION** to approve December 2024 Minutes as printed and distributed.
3. **ACTION ITEM:** City Clerk Terri Miller will read the second and third reading of Ordinance 669, the adopting and enacting of the new code book. **MOTION** to adopt the new code. Roll call vote.
4. **ACTION ITEM:** Council Member Povey will give an update and step down as a Council Member.
5. **ACTION ITEM:** **MOTION** to approve the appointment of Kade Smith as a Council Member. Kade Smith will be sworn in by City Clerk Terri Miller.
6. **ACTION ITEM:** **MOTION** to approve the appointment of Deana England as Treasurer. Deana England will be sworn in by City Clerk Terri Miller.
7. **ACTION ITEM:** Jacob Catmull will present the FY2024 Audit.
8. **ACTION ITEM:** **MOTION** Resolution 657 to approve the purchase of a new furnace for the Wastewater Treatment Plant from Sierra in the amount of \$9,480.00. Roll call vote.
9. **ACTION ITEM:** **MOTION** to approve Resolution 658 for the transfer of \$100,000.00 from the Recreation Fund to the Willow Bay City Campground fund. Roll call vote.
10. **ACTION ITEM:** **MOTION** to approve Resolution 659 to change incorrect Resolution numbers. Roll call vote.

DEPARTMENT REPORTS:

Administration
Willow Bay

Police
Org. Recreation

Street
Golf

Sanitation
Water

Parks
WWT

CITY COUNCIL MISSION STATEMENT

Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while creating community pride and growth opportunities for all.