

AGENDA
May 15, 2023
REGULAR MEETING OF THE CITY COUNCIL OF ELLIS
City Hall – Council Meeting Room

BILLS ORDINANCE REVIEW WORK SESSION BEGINS AT 6:00 P.M.

ROLL CALL AND MEETING CALL TO ORDER AT 6:30 P.M.

PLEDGE OF ALLEGIANCE

AMENDMENTS TO AGENDA (if needed)

1) CONSENT AGENDA

- a) Minutes from Regular Meeting on May 1, 2023
- b) Bills Ordinance #2165
- c) Manual Journal Entries for February and March 2023
(Council will review for approval under one motion under the consent agenda. By majority vote of the governing body, any item may be removed from the consent agenda and considered separately)

PUBLIC COMMENTS

(Each speaker will be limited to five minutes. If several people from the group wish to speak on same subject, the group must appoint a spokesperson. ALL comments from public on agenda items must be during Public Comment. Once council begins their business meeting, no more comments from public will be allowed.)

2) PRESENTATIONS OF AWARDS, PROCLAMATIONS, REQUESTS & PETITIONS (HEARINGS)

- a) Proclamation for National Police Week
- b) Proclamation for National Public Works Week

3) SPECIAL ORDER

- a) Discuss Water Conservation Awareness – Stacie Minson
- b) Fire Department Report – Chief Dustin Vine
- c) Consider Approval of Renewal of Employee Health Insurance Policies – Lori Miller, Heartland Retirement & Benefits Consulting, LLC
- d) Discuss Watering at Ellis Golf Course

4) UNFINISHED BUSINESS

- a) Consider Sponsoring Community Bar-B-Que at Riverfest Revival Event
- b) Discuss Green River Ordinances

5) NEW BUSINESS

- a) Consider Approval of Application for License to Sell Cereal Malt Beverages – Ellis Chamber of Commerce
- b) Consider Requests from Tourism Committee Regarding Buy-In Advertising and the KSN Summer Road Trip Event – Glen Keller, Chair
- c) Consider Ratification of Buy-In Advertising Contract from Chamber of Commerce
- d) Consider Approval of Contract for Budget Assistance from AdamsBrown
- e) Consider Ratification of Contract for Engineering Services from Driggs Design Group

6) REPORTS FROM CITY OFFICIALS

- a) Administrative
 - 1) Public Works
 - (1) Comparative Water Report
 - (2) Department Update
 - 2) Police
 - (1) Mid-Month Incident Report for May
 - (2) Department Update
 - 3) City Clerk
 - (1) Financial Statements for February and March
 - (2) Department Update
 - 4) Attorney

5) Mayor Update and Announcements
EXECUTIVE SESSIONS
7) ADJOURNMENT

AGENDA GUIDELINES:

Public must have councilmember or mayor sponsor any item they wish to have put on the agenda. The public MAY NOT have staff put items on the agenda. The deadline for agenda items is 5:00 p.m. on Wednesday preceding the scheduled meeting.

BILLS ORDINANCE:

The deadline for accounts payable items is 5:00 p.m. Tuesday preceding the scheduled meeting.

IO-Information Only
DA-Discussion/Action Item
Enc-Enclosure