

**AGENDA**  
**January 20, 2025**  
**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 January 6, 2025

b) Bills Ordinance #2205

*(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) 2025 BUDGET REQUEST – HEARTLAND FOUNDATION

**3) SPECIAL ORDER**

**4) UNFINISHED BUSINESS**

a) USE OF GOLF CARTS ON CITY ROADS

**5) NEW BUSINESS**

a) CONSIDER APPROVAL OF REQUEST #2 FOR PAYMENT OF CDBG FUNDS AND AUTHORIZE MAYOR TO SIGN DOCUMENTS FOR CAMPGROUND IMPROVEMENT PROJECT

b) CONSIDER APPROVAL OF RESOLUTION AUTHORIZING USE OF CITY CREDIT CARDS

c) CONSIDER AUTHORIZATION TO REQUEST COUNTY ASSISTANCE WITH 2025 STREET REHABILITATION PROJECT

d) ELLIS MUNICIPAL POOL LIFEGUARD AGE

e) SNOW REMOVAL - BUSINESSES

**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 January

(2) Department Update

3) City Clerk

(1) 2024 Catastrophic Sick Leave Balance

(2) Safety Committee Annual Report 2024

(3) Department Update

4) Attorney

(1) Update on Water Project

5) Mayor Update and Announcements

**7) EXECUTIVE SESSIONS**

**8) 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.*