## **AGENDA**

## REGULAR CITY COUNCIL MEETING

## **TUESDAY, DECEMBER 12, 2023 – 7:00 PM**

## 201 W. DIGGINS ST., HARVARD

- 1. Call meeting to order
- 2. Roll Call
- 3. Public Comment
- 4. Consent Agenda

Items under the Consent Agenda are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless a Council Member requests that an item be removed from the consent agenda for separate action.

Motion to approve the Consent Agenda as presented:

- a. Regular City Council Meeting Minutes of November 28, 2023
- b. Community Development Department Report
- c. Parks & Recreation Report
- d. Utilities Department Report
- 5. Individual Action Consent Agenda Items
  - City Council Action on any item removed from the consent agenda.
- 6. Payment of Bills
  - Action requested is to approve payment of the bills in the amount of \$223,879.24
- 7. Vending License Applications
  - Approval of annual 2024 vending licenses.
- 8. Park Board Recommendation to Conduct Controlled Burn
  - Action requested is to approve the Park Board's recommendation to conduct a controlled burn in City parks as outlined by Supt. Knop.
- 9. Department Head Reports
- 10. Committee Reports
- 11. Treasurer's Report
- 12. Attorney's Report
- 13. Administrator's Report
- 14. Clerk's Report
- 15. Mayor's Report
- 16. Closed Session to Discuss Section 2 (c)(5), Purchase or Lease of Real Estate
- 17. Motion to Come Back into Open Session
- 18. City Council Action on Closed Session Discussion
- 19. Adjournment

NOTE ***The Zoning Text Amendment regarding backyard chickens (that was heard by the Planning and Zoning Commission on December 5, 2023) will be heard at the January 23, 2024 City Council Meeting***