AGENDA

City Council – City of Arapahoe

December 17, 2024 – 7:30 PM

EMCC Council Room

Join Zoom Meeting

<https://us02web.zoom.us/j/2787684178?pwd=THFCbXJ2VjJkaW5Sa0s1alpZY0g1dz09>

Meeting ID: 278 768 4178

Passcode: 2787684178

* **Call To Order.** This is an open meeting of the Arapahoe City Council. The City of Arapahoe abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed at the front of this room as required by state law.

**\*\***The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

* **ROLL CALL.** The City Clerk will now have roll call to determine a quorum.
* **WELCOME VISITORS AND RESERVE TIME TO SPEAK ON AGENDA ITEMS.** This is an opportunity for individuals to reserve time to speak on any agenda item. Please stand; state your name, and the agenda item on which you will be speaking.
* **PUBLIC COMMENTS**
* **CONSENT AGENDA.** The following items have been submitted for the Council to review and take action as they deem appropriate.
  + **Approval of Minutes of the November 19, 2024 Regular Meeting and December 11, 2024 Special Meeting**
  + **Building Permits #25 W Carpenter – House addition 411 9th St**

**#26 Bob Wills – 10x10 addition 1209 Elm St**

* **CITY REPORTS**
* **Economic Development – Bobbi Pettit**
* **Economic Development Time Sheet**
* **VPR Update**
* **Utility Discount/Free Utilities for Day Care Providers**
  + **City Superintendent**
  + **City Clerk/Treasurer – Theatre – Lease – Cd’s and Checking account – gift to theatre? CPA Recommends not having any of the theatre on our books since Leased.**
* **COMMITTEE REPORTS –**
* **The Council will review and take such action as they deem appropriate.**
* **BUSINESS**
* **Unfinished**
* **Employee Insurance and City Contribution**
* **Claims & Payroll**
* **Motion to Close Meeting.**
* **Opening of New Meeting.**
* **City Clerk to Administer Oath of Office to Newly Elected Officials – tenBensel, Kreutzer, Paulsen**
* **Election of Council President**
* **NEW BUSINESS**
* **Appointment of Committees and Boards.** Mayor Koller will recommend all appointments for Council approval. **The Council will review and take such action as they deem appropriate.**
* **Elected Officials’ Comments**
* **ADJOURNMENT.** The Council will determine that with no further business, the meeting will adjourn.