City Council AGENDA

**April 19, 2023 – 7:30 PM**

**EMCC COUNCIL ROOM**

Join Zoom Meeting

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

Meeting ID and Passcode: 278 768 4178

 **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.

* **The following agenda items have been submitted for Council to review and take action on as deemed appropriate.**

**2nd Public Hearing for Downtown Revitalization**

* **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 state your name and the agenda item you would like to address.
* **PUBLIC COMMENTS**
* **CONSENT AGENDA.**
* **Approval of Minutes of the Regular Meeting**
	+ **Approval of all Claims for the period**
	+ **Building Permits:**

**#1 Rox’s Garden Delight – Greenhouse**

**#2 Cakin Care of Business – 40x 64 building for business**

**#5 Williamson Storage – Building 128x 80 Office, storage and RV storage.**

**#6 Rox’s Garden Delight – 10’x16’ building for office**

**#7 Adams Construction – 70’x 50’ storage building.**

**#8 Nelson Hector – fence in back yard 907 9th St**

**#9 James Maaske – 712 Pine 6’ picket fence in back yard**

**#10 Dollar General – new pole sign**

* + **Other Claims –** Paulsen
* **CITY REPORTS**
* **City Engineer – Jess Hulbert - update**
	+ **City Superintendent**
	+ **City Clerk/Treasurer**
	+ **Mayor**
	+ **Economic Development**
* **COMMITTEE REPORTS**

Golf, Library, Parks, Swimming Pool

* **BUSINESS**
* **Unfinished**
* **New Business**
* 2022-2023 End of Year Financials with Joe Stump
* Resolution 2024-09 VPR Lien
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* Recommendation Pat Osiecki to the Cemetery Board
* Recommend Terry Polston to serve as Golf Course Representative along with John Paulsen
* Façade Improvement Grant to Rox’s Garden Delight Claim # for $336.50
* Home Rehab 708 Elm St – Glenda Schutz $20,000

**ELECTED OFFICIALS**

* **ADJOURNMENT**
* **The Mayor will determine that Council has no further business and the meeting will adjourn.**