



Juliaetta City Council Regular Meeting Agenda

Tuesday, January 9, 2024 7:00 pm

Juliaetta City Hall Council Chambers, 203 Main Street

1. Call to order
2. Consent Agenda: Minutes from December 12, 2023; Payables for the for the month of December 2023 **consent agenda items are ACTION items**
3. City Clerk to swear in new Councilmembers, Mayor
4. City Council to elect council president **ACTION item**
5. FY2023 audit results—Bailee Schnider, Hayden Ross
6. Council consideration to review and Approve Amendment 3 with Keller Engineering, to Owner Engineer Agreement (Wastewater Treatment Plant) in the total amount of \$247,000.00
ACTION item
7. Council to review information, set fee and/or reserve for professional services and report on Petition for Road Validation in an amount to be determined by the City Council
ACTION item
8. Council consideration to Review and Approve Agreement for Professional Services and Task Order by Keller Engineering, (related to Petition for Declaration and Validation of a Public Street (filed by James Smith, Jessica Schlee, David Fortine, Kellie Umphenour, Bryon Umphenour, John Kelly and Dana Kelly) in an amount not to exceed \$5,000.00.
ACTION item
9. Council consideration to increase the amount of raise given to City maintenance employees for each new water and wastewater license acquired and/or CDL license acquired
ACTION item
10. Council consideration to purchase new printer/copier/scanner; enter into lease contract with Royal Business **ACTION item**
11. Staff reports
12. Adjourn