CITY OF DIGHTON

Date: Tuesday, January 16, 2024 @ 5:30PM

- 1. CALL TO ORDER
- 2. SWEARING IN OF COUNCIL MEMBERS
- 3. ROLL CALL
- 4. CONSENT AGENDA:
 - A. READING AND APPROVAL OF MINUTES
 - B. LICENSES: Gwaltney LLC- Diamond Roofing; Tatro Plumbing; Roofmaster Roofing & Sheet Metal Co., LLC; Weathercraft Company of Garden City; Ready Roofer, Inc.; JS Sprinkler Service, LLC
- 5. PRESENTATION OF VISITORS: (limited to no more than 5 minutes per visitor)

A.

6. REPORTS OF STANDING COMMITTEES:

LANE COUNTY SHERIFF: Ronald Ridley

MUNICIPAL JUDGE: Jacob Gayer

KMEA: Steve Porter

FIRE CHIEF: Craig Collins

CITY SUPERINTENDENT: Craig Collins

CITY CLERK: Nicole Strobel

CITY TREASURER: Michelle Wilkison

MAYOR: Annita Lorimor

FINANCE COMMISSIONER: Janet Shapland

STREETS AND ALLEY COMMISSIONER: Erik Steffens

PARK COMMISSIONER: Marlene Rupp UTILITIES COMMISSIONER: Craig Doris POOL COMMISSIONER: Austin Bretz

6. AMENDMENTS TO THE AGENDA:

A.

7. UNFINISHED BUSINESS:

- A. Lead & Copper Survey
- B. Consumption of Alcohol on City Property
- C. Trash Rates
- 8. NEW BUSINESS:
 - A. Resolution 2024-1; GAAP Waiver
 - B. Net Metering Ordinance #664
 - C. Downtown Christmas Decorations
 - D. First National Bank Signature Cards
 - E. Covid Leave
 - F. K&JFoods
- 9. PRESENTATION OF BILLS FOR APPROVAL
- 10. ADJOURN:

This agenda is unapproved. Any city business that arises after this Agenda is published may be added at the meeting.