

# 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 & J Foods

**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.