

GOESSEL CITY COUNCIL AGENDA
6:00 P.M., Monday, Feb., 13, 2023
Civic Center Community Room

1. Call to Order
2. Consent Agenda
 - a. **Approve Minutes** – January 9th regular meeting
 - b. Approval of Financial Report**
3. Matt Voth – Tornado Siren
4. Nex-Tech Cell Phone Service
5. Water Rate Ordinance 303
6. IBTS Proposal
7. Appoint Diane Vera to Library Board
8. Departmental Business
 - a. Public Works- Karen Dalke
 - b. Police – Anthony Voth
 - i. Nuisance Properties
 - Hall
 - Johnson
 - Richards
 - Morgan
 - c. Streets – Amanda Voth
 - d. Equipment – Duane Adrian
 - e. Park – Evan Esau
 - f. Water and Burnsite – Dean Snelling
 - g. Wastewater – Ariel Kraus
 - h. City Clerk – Jennifer Bliss
9. GAAP Waiver Resolution 23-07
10. Other Business
 - a. Creek Cleanup
 - b. Business License Update
 - c. Planning and Zoning Update
 - d. North Newton Recycling Update
11. Executive Session
12. Public Comment
13. Adjournment

Eligible subjects for executive session:

- a. Personnel matters of non-elected personnel **K.S.A 75-4319(b)(1)**
- b. Consultation with attorney **K.S.A 75-4319(b)(2)**
- c. Employer-employee relations and negotiations **K.S.A 75-4319(b)(3)**
- d. Confidential data relating to financial affairs or trade secrets of second parties **K.S.A 75-4319(b)(4)**
- e. Discussions prior to acquisition of real estate **K.S.A 75-4319(b)(6)**
- f. Matters relating to the security measures, if such discussion in an open meeting would jeopardize such security measures **K.S.A 75-4319(b)(12)**