

**GOESSEL CITY COUNCIL AGENDA**  
**6:00 P.M, Monday, May 16, 2022**  
**Civic Center Community Room**

1. Call to Order
2. Consent Agenda
  - a. **Approve Minutes** – April 18th regular meeting
  - b. Approval of Financial Report**
3. Matt Voth – Emergency Preparedness Plan
4. Library Board Appointments – Kelly Schrag & Susan Nafziger
5. Appointments – city clerk/court clerk, municipal judge, city attorney, city treasurer
6. Designation of official banking depository
7. Designation of official newspaper
8. Departmental Business
  - a. Public Works- Karen Dalke
  - b. Police – Anthony Voth
  - c. Streets – Amanda Voth
  - d. Equipment – Duane Adrian
  - e. Park – Evan Esau
  - f. Water and Burn site – Dean Snelling
  - g. Wastewater – Kevin Klassen
  - h. City Clerk
9. Other Business
  - a. Every franchise agreement
10. Public Comment
11. Executive Session
12. 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)