GOESSEL CITY COUNCIL AGENDA 6:00 P.M., Tuesday, Feb., 22, 2022 Civic Center Community Room

- 1. Call to Order
- 2. Consent Agenda
 - a. **Approve Minutes** January 10th regular meeting
 - b. Approval of Financial Report
- 3. Fill vacant council seat
- 4. Water Line proposed Ordinance
- 5. Kansas Gas Service Franchise Agreement
- 6. Departmental Business
 - a. Public Works- Karen Dalke
 - b. Police Anthony Voth
 - c. Streets -
 - d. Equipment Duane Adrian
 - e. Park Evan Esau
 - f. Water and Burnsite Dean Snelling
 - g. Wastewater Kevin Klassen
 - h. City Clerk Jennifer Bliss
 - i. Garage Sales set a date?
- 7. GAAP Waiver Resolution 22-07
- 8. Other Business
- 9. Public Comment
- 10. 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)**