

City of Vesta Council Meeting Agenda
January 14, 2025
7:00 p.m. at Vesta Community Center

I. OATH OF OFFICE

II. CALL TO ORDER

III. OPEN FORUM /GUESTS

For those not on the Agenda, only three (2) minutes are allotted for you to address the council. No City Council action will be taken, although the Council may refer issues to staff for follow up or consideration at a future meeting.

A.

IV. CONSENT AGENDA

All matters listed under the consent agenda are considered routine by the City Council and will be acted on by one motion. There may be an explanation, but no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

A. December 10, 2024 Minutes

B. Bills & ACH \$

C. Payroll \$ 9,514.30

D. Comp Payout \$ 1,602.33

E. Bank Statements – November Bank Statements – Reconciled, Have not received bank statements for December with the bank updating they online portal should be available soon.

V. REPORTS/REQUESTS

A. Fire Department –

B. First Responders –

C. Mayor/Council –

D. Public Works –

E. City Clerk/Treasurer – criminal appeal, Matt Novak, elected officials training.

VI. UNFINISHED BUSINESS

A.

VII. NEW BUSINESS

A. Resolution 2025-01 Establishing Organization

B. Resolution 2025-02 Accepting Donations

C. Resolution 2025-03 Accepting Donations

D. Resolution 2025-04 Accepting Donations

E. BCA – Joint Powers Agreement

F. Fire – 320 Broadway – next steps

G. Formally set Public Hearing for Bollig PER Presentation

H. Side by Side Purchase

VIII. ADJOURN

The next regular meeting of the Vesta City Council will be February 11, 2025 at 7:00 pm