



## Board of Alderman Request for Action

**MEETING DATE:** 6/7/2022

**DEPARTMENT:** Administration

**AGENDA ITEM:** Consent Agenda

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### **REQUESTED BOARD ACTION:**

The Board of Aldermen can review and approve by a single motion. Any item can be removed from the consent agenda by a motion. The following items are included for approval:

#### **Minutes**

- May 17, 2022, Board of Aldermen Work Session Minutes
- May 17, 2022, Board of Aldermen Regular Session Minutes
- May 25, 2022, Board of Aldermen Retreat / Financial Summit Minutes

#### **Resolution 1072, Acknowledging Emergency Purchase, Backhoe Repair**

A Resolution acknowledging the emergency purchase for repairing the 2003 JBC 214 Backhoe for the amount not to exceed \$15,489.

#### **Resolution 1073, Fireworks Event – White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on July 8, 2022, 9:45 p.m. to last approximately ten minutes.

### **SUMMARY:**

Voting to approve would approve the Board of Alderman minutes and Resolutions.

### **PREVIOUS ACTION:**

N/A

### **POLICY ISSUE:**

N/A

### **FINANCIAL CONSIDERATIONS:**

N/A

### **ATTACHMENTS:**

- |  |   |
|--|---|
| <input type="checkbox"/> Ordinance             | <input type="checkbox"/> Contract           |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans              |
| <input type="checkbox"/> Staff Report          | <input checked="" type="checkbox"/> Minutes |
| <input type="checkbox"/> Other:                |   |