## SHERBURN CITY COUNCIL

Location: 21 E 1<sup>ST</sup> Street

Date: September 3, 2024

Time: 5:00 p.m.

## **Agenda Items**

5:00	Call to Order				
5:05	<ul> <li>a topic not on the agenda. No notification from the may</li> <li>Persons commenting on consent agenda may use this of</li> </ul>	People may take one opportunity to address the council for three minutes abou a topic not on the agenda. No notification from the mayor is required.  Persons commenting on consent agenda may use this opportunity to speak.  Persons who wish to speak about a regular agenda item must register with the			
5:15	Approval of Agenda	Α			
5:20	Approval of Minutes	А			
	<ul> <li>Regular Meeting August 19, 2024</li> </ul>				
	Consent Agenda	Α			
	<ul> <li>Approval of E – Checks 664 - 692</li> </ul>				
	<ul> <li>Approval of Check #'s 45780 - 45840</li> </ul>				
	<ul> <li>Approval of UB Adjustments – Month of August</li> </ul>				
5:25	Regular Agenda				
	Fund Balance Policy	А			
	Fixed Asset Policy	А			
	Investment Policy	Α			
	<ul> <li>Allocation of Public Safety Aid (\$46,036)</li> </ul>	Α			
	<ul> <li>Resolution 2024-17 Sale of prep table</li> </ul>	Α			
	<ul> <li>Resolution 2024-18 Sale of 1986 Ford Fire Truck</li> </ul>	Α			
	Administrator's Update				

Mayor & Council Updates

Adjourn meeting - Next meeting Tuesday, September 16, 2024