**SALIX COUNCIL MEETING AGENDA**

**Wednesday, October 11, 2023**

**1)** **Mayor to call Council Meeting to Order**

*a.*       *Roll Call:  Karen Allen, Denise Burkhart, Emily Clayton, Donnie Nelson, Cindy VanAuken*

**2)  Woodbury County Sheriff Department**

*a.* [*Patrol Report*](https://drive.google.com/open?id=1SaBDL3WvVlB7ZPg0o-rJgb_Mj06VNXM2)

**3)  Oral requests and communications from the audience**

*a.*   *Opportunity for citizens to address the Council.  5-minute time limitation*

**4)  Resolutions and Ordinances**

*a.*   [*Resolution 2023-24*](https://docs.google.com/document/u/0/d/1SQyCWkG7nN3X3Uu08DF-6UmgYkXM5KpA/edit)*, a resolution to name bank and maximum deposits (roll call vote)*

**5)  Staff Reports**

*a.   Review and approve financial report and claims (motion)*

1. [*Treasurer’s Report*](https://drive.google.com/open?id=1Si2OwCrKRNtvQGWOCUxH_gL9hZUO_Eph) *2.* [*Revenue Report*](https://drive.google.com/open?id=1Sd3BSv-J6vYhOLgovDRP2-5Z4SFdkOZl)*3.* [*Expense Report*](https://drive.google.com/open?id=1ShxXOt_z8bNeGelOQtdmArQeEdzGIief)

*b.   Review and approve water, sewer and maintenance reports.*

1. [*Water Loss Report*](https://docs.google.com/spreadsheets/u/0/d/1T9JvgUyzcNkMF36Iw9Nqxujd3HdNDbZr/edit) *2.* [*Water MOR*](https://drive.google.com/open?id=1T5RzqBQzjnyC3jDZjbNt0383j8Z_UPEK) *3.* [*Wastewater MOR*](https://drive.google.com/open?id=1T7et8IO-acBHt5SQQ3214JMpHGR64BWK)

**6)  Approval of Minutes**

*a.   Approve* [*minutes*](https://docs.google.com/document/u/0/d/1SPlUkxYFgSHLRMKJ1UfH6HJRu6Pns6GE/edit) *of September 13, 2023, council meeting (motion)*

**7)  New Business**

*a.   Dogs at Large Policy*

**8)  Old Business**

*a.  Nuisances Updates and approve acceleration of nuisance abatement procedures by filing of municipal infractions with city attorney (motion)      Open Letters:* [*1*](https://docs.google.com/document/u/0/d/1SkaDFzlnrzkzuCl_4sVJP-vMDM-kb11l/edit)[*2*](https://docs.google.com/document/u/0/d/1Sm3uxnfA8q_LGvfXGfy9kXDoPrlXwfSe/edit)[*3*](https://docs.google.com/document/u/0/d/1SyJUpFtLxm3wONFtzA1IP_dtZaIza4mq/edit)[*4*](https://docs.google.com/document/u/0/d/1StWZUpGxyw5IEjpYIyTu5hQQl35HU5Sl/edit)[*5*](https://docs.google.com/document/u/0/d/1So00AgdsfYGVONe9MfYtI4W1H58_7W1a/edit)[*6*](https://docs.google.com/document/u/0/d/1Sn_FnEOn1Cd9g-E6xrtyEKwjujqpxxj4/edit)

*b.  Drainage District Update*

**9)  Messages from Mayor, Council and Staff**

*a.*

**10)  Adjourn**