

AGENDA FOR A REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF HARPERS FERRY  
COMMUNITY CENTER  
Meeting Room

1:00 PM

Monday  
January 8, 2024

1. Call to Order.
2. Public Comment.
3. Consent Agenda.
  - a) Agenda
  - b) December 11, 2023, Council Minutes.
  - c) Approval of the Treasurer Report Month Ending December 31, 2023.
  - d) Approval of Payment of Claims.
4. Mayor Pro Tem Appointment
5. City Clerk and Assistant Clerks Appointments
6. City Employee Appointments
7. Mayor Committee Appointments
8. City Attorney Appointments
9. Resolution 495- Resolution Approving Variance for Property Exchange Between Dennis Waldron and Herb and Karen Platten
10. Resolution 496- Resolution Approving and Accepting Lot 5 of Phase 3 of DeCoteau Subdivision Sanitary Sewer Service Plat
11. Resolution 497- Resolution Accepting Extension of Evanson Street in DeCoteau Phase 3 Subdivision
12. Resolution 498- Resolution Accepting Sewer Improvement on Phase 3 of the DeCoteau Subdivision
13. Miscellaneous
14. Adjournment

Posting Statement: City Hall, Post Office, Peoples State Bank\_\_\_\_\_.

Submitted by:

Kelli Melcher, City Clerk