

AGENDA BOARD OF TRUSTEES REGULAR MEETING

5:30PM November 7, 2023

The Board will consider and may act on the following items:

- 1. Call To Order
- 2. Roll Call
- 3. Consent Agenda
 - a. Approve Minutes from October 17, 2023 Regular Meeting
 - b. Approve Bills Paid
 - c. Approve Bills To Be Paid
 - d. Approve Dell Technologies invoice in the amount of \$27,500.00
 - e. Approve Schneider Paving LLC invoice for 26th Street in the amount of \$30,000.00
 - f. Approve Rob's Repair Inc. invoice for the Community Center in the amount of \$4,280.00
 - g. Approve Axon Enterprise Inc. invoice in the amount of \$5,690.54
- 4. Public Not on the Agenda Invited to be Heard
- 5. Approve final review and payment for 2502 8th Avenue Pavement Grant application in the amount of \$8,000.00
- 6. Approve final review and payment for 2626 8th Avenue Pavement Grant application in the amount of \$8,000.00
- 7. Liquor
 - a. Ron-Lee-Von LLC DBA White Horse Inn 2750 8th Avenue Tavern with Live Entertainment Liquor License Renewal
 - b. A.F. Ray's Barcade LLC DBA Empire State Pizza 2700 S 8th Avenue Hotel and Restaurant Liquor License Renewal
- 8. Consider Employer's Council Membership
- 9. Approve Employee Handbook changes
- 10. Consider Xcel Streetlight Agreement
- 11. Consider Prosecutor Space in the Community Center
- 12. Supplemental CIRSA Plans
 - a. Approve CIRSA Volunteer Accident Medical Plan 2024 Data Collection quote
 - b. Approve CIRSA Occupational Accidental Death and Dismemberment 2024 quote
 - c. Approve CIRSA Detainee Medical 2024 quote
 - d. Approve CIRSA Community Service Workers' Accident Medical Plan 2024 quote
- 13. Approve 2024 Events List
- 14. Approve 2024 Holiday Closures List
- 15. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
- 16. Other Board Issues
- 17. Announcements

a. Clean-up Days is November 3 rd -5 th from 8am-5pm 18. Adjourn