



**Monday, February 12, 2024
Regular City Council Meeting 6:00 p.m.**

City of Othello is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/83699898563?pwd=SVhvWlg2VUhjbmY5aTUxcWILcStnZz09>

Meeting ID: 836 9989 8563

Passcode: council

1. OPENING ITEMS

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Citizen Input
- E. Roll Call

2. APPROVAL OF AGENDA

3. CONSENT AGENDA: The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council. Requests to remove items should be made under Agenda Item 2: Approval of Agenda.

- A. Approval of Accounts Payable
- B. Approval of Payroll & Related Expenses
- C. Approve City Council Minutes of December 4, 2023, December 11, 2023, and January 22, 2024
- D. Appoint Janice Baginski to Othello Housing Authority Board
- E. Approve Operation Underground Railroad Mutual Agreement
- F. Amend Professional Services Agreement with Aspect Consulting

4. CURRENT BUSINESS

- A. Approve RCX Jr NBA & MLS GO Youth Sports Operating Agreements
- B. Approve Facility Use Agreement and Resolution for Holiday Committee Easter Egg Hunt
- C. Approve Hands N Paws Animal Control Agreement
- D. Approve Ordinance 1612- 2024 Budget Amendment No 1.
- E. Approve Resolution Establishing 2024-28 Water Rates for Adams County Water District #1

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. COUNCIL WILL ALSO RECEIVE

A. Othello Police Dept Report - January

B. Building and Planning Report-January

The City Hall Council Chambers is accessible for persons with disabilities. Please let us know if you will need any special accommodations to attend the meeting at 488-5686.

The Agenda is subject to change due to changing status of items before the City meetings.
