

CITY OF ELLSWORTH
COUNCIL AGENDA
APRIL 13, 2026 6:00 P.M.
CITY HALL
CALL TO SESSION

1. ROLL CALL
2. AGENDA APPROVAL
3. CONSENT AGENDA
 - a. Motion to approve March 24, 2026 council minutes.
 - b. Motion to approve April 2, 2026 special session council minutes.
 - c. Motion to approve April 13, 2026 payment of claims.
 - d. Approval of EMC Insurance premium payment of \$96,864.00
 - e. Approval of Maverik Tobacco Permit
4. PUBLIC FORUM
 - a. This time is set aside for comments from the public on topics of business other than those listed on the agenda. Each issue will be allotted 10 minutes of discussion. Please understand the Council will not take action on your comments at this time.
5. RESOLUTION TO SET THE DATE FOR HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION WATER IMPROVEMENT LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000
6. RESOLUTION AWARDDING CONTRACT FOR THE 200,000 GALLON ELEVATED WATER STORAGE TANK PROJECT
7. LIBRARY - Credit Card Request
8. FIRE/EMS – New Ambulance Financing/Purchase
9. ECA -
10. PUBLIC WORKS
 - a. Bolten and Menk RO Membranes/Water Plant
11. CITY HALL
 - a. ISU Comp Plan Luceon April 22nd
 - b. Weather Siren Complaints
 - c. Tree Inventory
 - d. Setting Public Hearing for FY25/26 Budget Amendment
 - e. Water tower Pro-forma and rate study review
12. MAYOR AND COUNCIL COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT