

CITY OF ELLSWORTH
COUNCIL AGENDA
APRIL 14, 2025 6:00 P.M.
CITY HALL
CALL TO SESSION

1. ROLL CALL
2. AGENDA APPROVAL
3. CONSENT AGENDA
 - a. Motion to approve March 25th, 2025 and April 2nd, 2025 Special Meeting council minutes.
 - b. Motion to approve April payment of claims.
 - c. Motion to approve annual insurance premiums to Shomo-Madsen-Krause for \$90,039.00.
 - d. Motion to approve transfer of Bingo funds to 3-month CD with AvailaBank for \$50,000.
 - e. Motion to approve transfer of Library funds to 3-month CD with AvailaBank for \$39,000.
 - f. Motion to approve transfer of Water Utility funds to 6-month CD with AvailaBank for \$150,000.
 - g. Motion to approve transfer of Electric Utility funds to 6-month CD with AvailaBank for \$250,000.
4. PUBLIC FORUM

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. DISCUSSION AND POSSIBLE ACTION ON FISH FARM TIF REBATE
6. DISCUSSION OF PRELIMINARY HOUSING DEVELOPMENT DESIGN BY WHKS ENGINEERING
7. ECA –
 - a. Discussion and possible action Dump Your Junk
8. LIBRARY
9. FIRE/EMS DEPARTMENT
10. DISCUSSION AND POSSIBLE ACTION OF SOUTH HAMILTON T-BALL AND SOUTH HAMILTON SOCCER PROGRAM DONATION REQUEST
11. SETTING PUBLIC HEARING FOR FY24/25 BUDGET
12. SETTING BUDGET ADOPTION FOR FY 25/26 BUDGET
13. ACTION TO AMEND ORDINANCE #17.04 PERTAINING TO COUNCIL MEETINGS.
14. DISCUSSION AND POSSIBLE ACTION OF NEW UTILITY SHOP DEMOLITION AND NEW STRUCTURE
15. DISCUSSION AND POSSIBLE ACTION OF ELECTRIC UTILITY IMPROVEMENTS TO 1011 HWY 175
16. DISCUSSION AND POSSIBLE ACTION OF FY 25/26 PURCHASE OF BACKHOE
17. COMMENTS
18. ADJOURNMENT