

CITY OF ELLSWORTH  
COUNCIL AGENDA  
APRIL 22, 2025 6:00 P.M.  
CITY HALL  
CALL TO SESSION

1. ROLL CALL

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Motion to approve April 14<sup>th</sup>, 2025 council minutes.
- b. Motion to approve April payment of claims.
- c. Motion to approve annual liquor license renewal for Love's Travel Stops

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 AND POSSIBLE ACTION: MEMBERSHIP TO HAMILTON COUNTY GROWTH PARTNERSHIP

7. DISCUSSION AND POSSIBLE ACTION: DEVELOPER'S AGREEMENT PARCEL 40872436226006

8. ECA – DISCUSSION AND POSSIBLE ACTION: DUMP YOUR JUNK

9. LIBRARY

10. FIRE/EMS DEPARTMENT

11. PLANNING AND ZONING APPOINTMENT

12. FY 25/26 BUDGET PUBLIC HEARING

13. SETTING PUBLIC HEARING FOR FY24/25 BUDGET AMENDMENT

14. DISCUSSION AND POSSIBLE ACTION: SALE OF BINGO TABLES AND CHAIRS TO KAMRAR LIONS CLUB

15. PUBLIC WORKS

- a. Discussion and possible action: of electric utility improvements to 101 Hwy 175
- b. Discussion and possible action: of FY25/26 purchase of a new backhoe

16. CITY HALL UPDATES

- a. Discussion and possible action: City Hall merchant processing
- b. Discussion and possible action: Appointing a moderator for Town Hall

17. COMMENTS

18. ADJOURNMENT