Town of Portage

Council Meeting/Budget Hearing

Wednesday February 13, 2019

25880 N 9000 W 6:00 PM

Agenda

Notice is hereby given that the Town Council of Portage will hold a Budget Hearing to amend the 2018-2019FY Budget in conjunction with its regular Town Council meeting on Wednesday, February 13th, 2019 at the Portage Town Hall located at 25880 N 9000 W, which meeting shall begin promptly at 6:00 PM.

**The Agenda shall be as follows:**

6:00 PM Call to Order

Opening Ceremony:

1. Review and Approval of minutes from January 9th, 2019 Town Council Meeting.
2. Review and Approval of January 9th, 2019 to February 13th, 2019 Bills/Payroll.
3. Review Financial Report, Bank Reconciliations and Water adjustments or write-offs.
4. Discussion and decision to amend the 2018-2019FY Budget.
5. Review and decision on resumes received for Town Clerk/Recorder position.
6. Swear in new Town Clerk/Recorder-Oath of Office by Melissa Nielson.
7. Discussion and possible decision on paying the Town Clerk/Recorder $450 to $500 a month.

**Public Comment: This is an opportunity for the public to address the Council. Please limit your comments to three minutes.**

**Review of Departments:**

1. Water - Council Member Nelson
2. Roads - Council Member Smith
3. Discussion on water melting on 8800.
4. Borrow ditches.
5. Upcoming road work in the spring.
6. Planning and Zoning- Council Member John
7. Discussion on Master Plan update; small typos and page number changes and ordinances.
8. Discussion on plan for how to move forward with work
9. Index with page numbers for easy reference.
10. Discussion on question on voting.
11. Thoughts on adding maps to ordinances.
12. Parks and Recreation - Council Member Munns
13. Fire Department - Chief Robert Barrow
14. Sgt. Bennett- Call out report

Adjournment

Posted this 12th day of February 2019

/S/ Melissa Nielson; Town Clerk/Recorder