

**AGENDA**  
**KETTLE FALLS CITY COUNCIL MEETING**  
**December 17, 2024 7:00 P.M.**  
**Kettle Falls City Hall, 580 Meyers Street**

- I. Call the Meeting to Order/Pledge of Allegiance
  - II. Roll Call
  - III. Announcements and Mail Received
  - IV. Public Comment
    - 1.
  - V. Consent Agenda
    1. City Council Minutes for December 3, 2024, and 1<sup>st</sup> Half December 2024 Vouchers
  - VI. Staff Reports
  - VII. Committee Reports
  - VIII. New Business
    1. Resolution No. 24-04 – A Resolution Establishing the Water Utility Business and Occupation Rate for Fiscal Year 2025.
    2. Resolution No. 24-05 – A Establishing the Amount of Compensation to be Paid to the Clerk/Treasurer
    - 3.
  - IX. Old Business
    1. Ordinance No. 1821B – An Ordinance Amending Budget Ordinance No. 1821.
    2. Resolution No. 24-03 – A Resolution of the City of Kettle Falls, Washington Approving Final Expenditures of American Rescue Plan (ARPA) Funds.
    - 3.
  - X. Public Comment
- Adjournment