

**AKELEY CITY COUNCIL  
REGULAR MEETING  
JANUARY 8<sup>TH</sup>, 2025  
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
  - Minutes from December 11<sup>th</sup>, 2024 Regular Meeting
  - Minutes from December 19<sup>th</sup>, 2024 Special Meeting
  - Minutes from December 30<sup>th</sup>, 2024 Special Meeting
  - Administration Finance Report for December
  - Treasurer's Report December
  - December Permits Issued – 0
  
- City Hall – Kristi Kath
  - 2025 Commissioner Assignments
  - Resolution 1-2025 Adopting Consignments for 2025
  - Resolution 2-2025 Authorizing Approvals for Signatories
  - Resolution 3-2025 Payments Prior to Council Authorization
  - Resolution 4-2025 Allowing Wire/Automated Bank Payments
  - Resolution 5-2025 Allow Electronic Funds Wire Transfer
  - Resolution 6-2025 AIS Prevention Program
  - 2025 Meeting Schedule – Second Wednesday of Every Month – 6:00pm at City Hall – No Known Conflicts
  - 2025 Mileage Rate Increase to .70 Cents per IRS
  
- Police Department - Jimmy Hansen
  
- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer
  
- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
  - Advanced Utility Solutions Monthly Report
  
- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
  - December Minutes
  
- Old Business
  - Akeley Community Projects Committee Report
  
- New Business
  - Frank Kelsey – Land Split Parcel 29.37.18300
  
- Public Forum
  
- Adjourn