

CITY OF FULTON
COUNCIL MEETING AGENDA
Cattail Pavilion
July 22, 2024
5:30 PM

Regular Council Meeting

1. Call to order the Council meeting for the City of Fulton.
2. Roll Call
3. Pledge of Allegiance
4. Presentations –

Rebecca Huizenga, representing the Christmas Walk Committee, would like to confirm with the Council that they are willing to participate in the naming of the large animated Nutcracker. (page 4)

5. Appointments – None
6. Recognition – None
7. Communication from Visitors (Any communication that is NOT on the agenda for consideration.)
8. **Consent Agenda** (All items in the consent agenda will be enacted by a single motion and roll call vote. Any item may be removed upon request by the Mayor or any Aldermen and considered individually after all other items of business on the consent agenda.)
 - Approve Regular Meeting Minutes from July 8, 2024, City Council Meeting (pages 5-10)

Motion to Approve 1st _____

Motion to Approve 2nd _____

Committee of the Whole – Discussion

1. Continued discussion on the request from Gurlabh Singh from Eagle River Liquor regarding his liquor license request.
2. Discussion on the upcoming MCI Training Institute in Bloomington, IL on Oct. 6 – 11, 2024. Aley Hamling, Business Manager in Training and Tori Wade, City Clerk, would like to attend. (page 11)
3. Discuss the location of the August 12, 2024, City Council meeting, possibly the new Council Chambers.
4. Discussion of the City-Wide Yard Sales happening August 9 & 10, 2024. (page 12)
5. The new gazebo is completed at Heritage Canyon. (page 13)
6. Discussion on the filming of a movie at Heritage Canyon on July 15, 2024.
7. Information regarding the status of new construction progress.

1. Committee Reports

- A. Finance – (page 14)
- B. Personnel – None
- C. Economic Development – None
- D. Parks & Rec – None
- E. Public Safety – None
- F. Marina – None
- G. Tourism – (pages 15-16)
- H. Zoning – None

Reminders for the future: Tourism Director, Sidewalks & Streets, Upgrade City's Water Billing Software, NIMS, and Emergency Plan.

2. **Mayor's Report** – None
3. **Aldermen Report** – None. Nothing provided to the Clerk at time of agenda. (All Alderpersons reports need to be in writing.)

4. **Chief of Police Report** - None
5. **Public Works Director Report** – None
6. **Historical Society Report** – (Page 17)
7. **Business Manager’s Report** – (Pages 18-20)
8. **Community Service Director Report** – (Pages 21-22)

Motion to enter into Closed Session for discussion of personnel, litigation and sale of property.

9. **Motion to Adjourn**