

**AGENDA  
TOWN OF SIMLA  
BOARD OF TRUSTEES  
REGULAR MEETING**

**Date: January 10, 2023**

**Tuesday**

**Time: 7:00 PM**

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:05 pm**
- 3. Consent Agenda Items – 7:08 pm**  
**December 14, 2021 regular meeting**
- 4. Audience to Visitors – 7:15**
- 6. Reports:**
  - Attorney Stan Kimble -7:30 pm**
  - Mayor's Report-7:40pm**
  - Clerks Report/ - 7:50 pm**
  - Building Inspector/ in packet 7:53 pm**
  - Police Department/ in packet/Chief Schiefelbein – 7:55 pm**
  - Public Works / 8:00 pm**
  - Mayors Report/ 8:15 pm**
- 5. Treasurer's Report – 8:25**
- 9. Unfinished Business – 8:30 pm**
  - a. FAMLI**
  - b. Resolution 346-2023 Amendt Annexation**
  - c. dog ordinance**
  - d. K R Swerdfeger request for reimbursement**
  - e. Public Bathrooms**
  - f. Police vehicles**
  - g. Public Works vehicles**
- 10. New Business – 8:50 pm**
  - a. Resolution 340-2023 increase in water wastewater rates for 2023**
  - b. Resolution 341-2023 Establish Rates and Fees for Building Permits for 2023**
  - c. Resolution 342-2023 Establish cost of Transient Sales Permits for 2023**
  - d. Resolution 343-2023 Acknowledge Official Posting Place for Notices to Public for 2023**
  - e. Resolution 344-2023 Acknowledge Trash Rates Contracted with Dan's Trash for 2023**
  - f. Resolution 345-2023 Rod Webb Lease**
- 11. Pay claims and vouchers**
- 12. Other**
  - set agenda for February 14, 2023 meeting**
- 13. Adjourn**