

**City of Middleton
Board Meeting Agenda
8/19/2024**

1. Call meeting to order.
2. Approve the minutes from the July 15, 2024 meeting.
3. Approve bills paid in July, 2024.
4. Fire Department Report.
5. Police Department Report.
6. Utility Report.
7. Planning commission recommendation to subdivide Map 172, Parcel 055.00, the Huey and Doris Mott property.
8. Health insurance bids were opened August 9, 2024. The only agent to send a bid was from The Malone Company, our current agent.
9. Hannah Clifton.
10. Employee compensation.
11. Resolution 2025-01, budget related.
12. Engineered Solutions Midwest was requested to perform repairs on the booster pump. The only other company that could possibly make the repair, would have been BAM2. They were saying they would be 90 days out, but due to the importance of this pump, it was decided to accept Engineered Solutions Midwest for the job. This pump was originally installed to enable the fire suppression system to work at the elementary school and the system still relies on the pump. Engineered Solutions Midwest originally installed said pump. Due to time and safety factors, it was considered an emergency purchase. The purchase order and estimate are to be added to the minutes of this meeting.
13. Resolution 2025-02 and other library information.
14. Barbara Milka is attempting to start up an alcoholics anonymous group that would meet here in Middleton. She is thinking once a week meetings, possibly going to twice a week. She is asking about the community center availability? Or any other ideas as far as where they could meet.
15. James Maxwell (acct#2-0652) – would like a sewer adjustment for 12,704 gallons in the amount of \$63.01. This is related to filling their pool.
16. Public comment period for matters germane to items on the agenda.
17. Distribute revenue and expense report.
18. Adjourn meeting.