

**AGENDA**  
**KETTLE FALLS CITY COUNCIL MEETING**  
**January 14, 2025 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 January 7, 2025 and Final December, 2024 Vouchers and Payroll.
- VI. Staff Reports
- VII. Committee Reports
- VIII. New Business
  1. 2025 Council Committee Appointments
  2. Possible Appointment of Mayor Pro-Temp
  3. Resolution No. 25-01 – A Resolution Dissolving the Police Department Expense Fund
  4. Resolution No. 25-02 – A Resolution by the City of Kettle Falls, Washington Establishing City Policy Related to Electronic Fund Transfers (EFT)
  5. Resolution No. 25-03 – A Resolution of the City Council of the City of Kettle Falls Adopting Policies for Fuel Card Use
  6. Ordinance No. 1836 – An Ordinance Amending Kettle Falls Municipal Code 13.16, Section 13.16.020 Reduced Base Rates for Water, Sewer and Refuse Services to Low Income Senior Citizens and Low-Income Disabled Citizens, Definitions
  - 7.
- IX. Old Business
  - 1.
- X. Public Comment  
Adjournment