**CITY OF LOSTINE**

**AGENDA**

May 5, 2021  CITY HALL

BUDGET COMMITTEE MEETING 7:00 P.M.

I. Public Session 7:30 P.M.

1) Call to order, Roll Call, Pledge of Allegiance.

II. Citizen Comments 7:35 P.M.

III. Consent Items 7:40 P.M.

1. Approval of City Council Minutes
2. Approval of Bills
3. Open and Approve Bank Statements

IV. Department Reports 7:50 P.M.

1. Fire Department
   1. Fire Truck Sell
2. Water Department
3. Financial
   1. City Recorder updated job description and compensation proposal.

V. Old Business / Other Business 8:00 P.M.

1. Peter Fere’ presentation
2. NHMP
3. Right of Way Ordinance
4. Water Rates