## Village of Pocahontas Regularly Scheduled Board Meeting Monday, April 22, 2024 7:00 P.M.

Special Attendance Rules will be in Effect to Comply with Both the Open Meeting Act and the Social Distancing Restrictions

- \*Meeting Called to Order
- \*Pledge of Allegiance
- \*Roll Call
- \*Approval of April 8, 2024 Minutes
- \*Motion to accept bills
- \*Public Comment:
  - \* Molly Kious
- \*Attorney Ryan Connor
- \*Consideration/Action: ORDINANCE AMENDING CASSIFICATION FROM "R-1" ONE-FAMILY DWELLING DISTRICT TP "R-2" GENERAL RESIDENCE DISTRICT
- \*Consideration/Action: ORDINANCE REGARDING THE RENTAL OCCUPANCY PERMIT GUIDELINES
- \*Consideration/Action: ORDINANCE REGARDING THE RESIDENTIAL RENTAL OCCUPANCY INSPECTION CHECKLIST
- \*Consideration/Action: ORDINANCE REGARDING THE RESPONSIBILITIES OF THE BUILDING INSPECTOR
- \*Committee Reports:
  - \*Ordinance Committee
- \*Water/Sewer:
- \*Building/Zoning:
- \*Police:
- \*ZBA:

## **Old Business:**

- \*Consideration/Action: Lift station funding update/approval of loan
- \*Consideration/Action: Update of Truck stop construction
- \*Consideration/Action: Allow County to handle Side by Side Inspections
- \*Consideration/Action: MFT budget for State approval
- \*Consideration/Action: Purchase of Code Red System

## **New Business:**

- \*Consideration/Action: Revive & Thrive Tribe fishing tournament
- \*Consideration/Action: Pay raise for current full-time Public Works and bonus for part-time Public Works/mower
  - \*Consideration/Action: Use of Business District funds for building maintenance
  - \*Consideration/Action: Pay for Summer Seminar
- \*Miscellaneous
- \*Closed session to discuss personnel issues. Section 120/2(c)(1) of the Open Meetings Act: the appointment, employment, compensation, discipline, or performance for the Village. No final action will be taken at this closed session.
  - \*Consideration/Action: Decisions of closed session
- \*Motion for Adjournment
- \*Posted this 20th day of April 2024 at 2:00 PM