



Unauthorized Items

1. Accept \$100 Donation to Kent Parks & Recreation

Angela is requesting Council's authorization to accept a \$100 donation to Kent Parks & Recreation's memorial tree fund in memory of Gary and Gloria Falstad. (attachment)

Administration Recommendation

I recommend Council's authorization to accept and allocate the donated funds.

Council Action

Authorize the acceptance and allocation of the \$100 donation.



2. Accept \$500 Donation to Kent Parks & Recreation

Angela is requesting Council's authorization to accept a \$500 donation to Kent Parks & Recreation that will be used to support the youth tennis program in memory of Andy Demeza. (attachment)

Administration Recommendation

I recommend Council's authorization to accept and allocate the donated funds.

Council Action

Authorize the acceptance and allocation of the \$500 donation.



3. NOPEC Community Sponsorship Grant (Ordinance #2024-018)

Melanie has requested Council's authorization to accept and allocate a NOPEC Event Sponsorship Grant for \$2,000. (attachments)

Administration Recommendation

The NOPEC Event Sponsorship funds will be used to offset the costs associated with the 2024 Eclipse event.

Council Actions

Approve the acceptance of the NOPEC Sponsorship Grant funds in the amount of \$2,000 and allocate those funds for use in the 2024 Eclipse event, with the emergency clause.



4. NOPEC Energized Community Grant (Ordinance #2024-019)

Melanie has requested Council's authorization to accept and allocate a NOPEC Energized Community Grant in the amount of \$48,800. (attachments)

Administration Recommendation

The NOPEC Energized funds will be used to support City energy improvement projects, including upgrading motors at the Water Reclamation Plant, HVAC efficiency upgrades, and a LED lighting study. I recommend Council's support and approval.

Council Actions

Approve the acceptance of the NOPEC Energized Grant funds in the amount of \$48,800 and allocate those funds for energy improvement projects in the City, with the emergency clause.



Unauthorized Items (continued)

5. Public Water System (PWS) Grant (Ordinance #2024-020)

Melanie has requested Council's authorization to apply for a \$15,000 grant for the Water Treatment Plant to use to prepare an asset management plan. (attachments)

Administration Recommendation

The PWS funds would be used to support the costs associated with developing an asset management plan at the Water Treatment plant and I recommend Council's approval.

Council Actions

Approve the submission of the grant application for \$15,000, and if approved, authorize acceptance and allocation of the grant funds to proceed with the asset management plan development, with the emergency clause.



Information Items

1. Fire Incident Reports

Acting Chief Samels has provided a copy of the fire and emergency medical services reports for January 2024. For January 2024, YTD calls for fire service are up 49% (51 calls) compared with 2023. Calls for fire mutual aid assistance YTD is unchanged at 2 calls in 2023 as compared to 2022; and EMS responses are also unchanged at 2 calls for 2023, compared to YTD 2022. (attachment)

2. Monthly Permit and Zoning Reports

Bridget Susel has enclosed copies of the monthly zoning and permit violations report for February 2024. Permit revenues were \$5,379.60 for the month with the most permits being issued for existing residential Plumbing (43 permits each). There were 17 code enforcement items for the month. (attachment)