



## Unauthorized Items

### 1. Authorization to Recycle Surplus City Servers (Ordinance #2024-033)

Nick Cecil is requesting Council's authorization to recycle 4 City IT servers that have reached the end of their useful life and are ready to be decommissioned. All the data on the servers has been moved to the new servers so there is no destruction of any information pursuant to the recycling of these units. (attachment)



#### *Administration Recommendation*

I recommend Council's authorization to allow the IT Department to recycle the 4 former City servers.

#### *Council Action*

**Authorize the electronic recycling of the City's 4 former IT servers that have been decommissioned.**

### 2. Approval of E. Main Street Project Easements (Ordinance #2024-034)

Jim has requested Council's authorization to approve right of way easements negotiated with 2 property owners at fair market value as part of the E. Main Street Improvement Project. (attachment)



#### *Administration Recommendation*

The right of way easements have been negotiated in accordance with Federal standards for roadway projects, and I recommend Council's approval.

#### *Council Actions*

**Approve the right of way easements for the East Main Street Improvement Project.**

### 3. Approval of E. Main Street Project Easement (Ordinance #2024-036)

Jim has requested executive Committee time to review an easement that was negotiated at a price slightly above fair market value.



#### *Administration Recommendation*

Receive the staff report and discuss in executive session.

#### *Council Actions*

**Receive the staff report and discuss in executive session.**

## Information Items

### 1. Fire Incident Reports

Acting Chief Samels has provided a copy of the fire and emergency medical services reports for March 2024. The YTD calls for fire service are down 18.1% (26 calls) compared with 2023. Calls for fire mutual aid assistance received YTD is up by 1 call, at 2 calls in 2024 as compared to 2023; and EMS responses are down 2.1% (by 7 calls) for 2024, compared to YTD 2023. (attachment)

### 2. Income Tax Report

Rhonda Hall has provided a summary of income tax collections for March of 2024. Overall, the City income tax collections YTD are down 5.9% (\$264,483) compared with YTD of 2023. For the month of March, the City income tax collections are down 1.2% (\$14,623) compared to 2023. (attachment)