1. 6:00 pm – Mayor Jon Pennington calls CC meeting to order
   1. Pledge of Allegiance / Opening Prayer
   2. Attendance by Roll Call
2. Public Works Report- Dan W.
3. Consent Items

\*All matters listed within the Consent Agenda have been distributed to each member of the city council for reading and study, they are routine, and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request\*

* 1. Review/approval of November 2022 City Council Meeting Minutes
  2. Review/approval of November 2022 Accounts Payable Report
  3. City Council Report of Delinquent Water & Sewer Accounts

1. Treasurers Report – Kathy Brown
2. Discussion Items
   1. Wastewater Facility Plan
   2. Pump station fence
3. Executive Session
   1. 74-206
4. Action Items
   1. HECO Engineering Agreement
5. Planning and Zoning
   1. Jens Schkade – Discussion on the proposal that Mr. Schkade presented at the November City Council meeting.
   2. Greg Hamel- Lot Split
6. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes
7. Adjourn