## City of Westminster Summary of Proceedings

Summary of proceedings of the Westminster City Council meeting of Monday, December 9, 2024, Mayor McNally, Mayor Pro Tem Nurmela (virtual), and Councillors Carmelia, DeMott, Ezeadi, Hott, and Ireland were present at roll call.

The minutes of the November 25, 2024, meeting was approved as written.

Council presented the following: A proclamation for Small Business Saturday.

Council approved the following: Second Reading of Councillor's Bill No. 41 Re: Supplemental Appropriation of Funds to the 2024 General Capital Improvement Fund for the North Huron URA W. 142nd Avenue and Orchard Parkway Traffic Signal, the North Huron URA Asphalt and Concrete, the North Huron URA Traffic Signal Equipment and UPS Updates, and the North Huron URA Signal Corrosion Control Projects; Second Reading of Councillor's Bill No. 42 Amending Title 14 of the Westminster Municipal Code Regarding the Employee 401(a) Defined Contribution Plan; Authorize Jefferson County Emergency Mutual Aid Intergovernmental Agreement; First Amendment to the Agreement for the National Lao-Hmong Memorial at Westminster City Park

There was no further business to come before the City Council, and the meeting adjourned at 7:55 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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Attachment: Councillors Bill No 41, Councillors Bill No 42