

CITY COUNCIL REGULAR COUNCIL MEETING  
MONDAY, JANUARY 22<sup>ND</sup>, 2024 at 7:00 PM  
CITY HALL COUNCIL CHAMBERS  
TENTATIVE AGENDA

REGULAR SESSION

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE.
3. CONSENT AGENDA
  - A. Approve Agenda
  - B. Approve Minutes of January 8<sup>th</sup>, 2024
  - C. Approve List of Bills
4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda with a time limit of 3 minutes each.
5. MISC.
  - A. Budget Presentation – Library
  - B. Budget Presentation – Historical Preservation
  - C. Budget Presentation – History Center
  - D. Budget Presentation – General
  - E. Budget Presentation – TIF
  - F. Budget Presentation – LOST
  - G. Discussion and possible action in reference to Change Order #6 for Water Main Improvements in the amount of \$12,400.14.
  - H. Discussion and possible action in reference to Pay Estimate #8 to B.G. Brecke, Inc. in the amount of \$105,562.71 for Water Main Improvements
  - I. Discussion and possible action in reference to Downtown Reinvestment Rebate Payment
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
7. CORRESPONDENCES
8. REPORTS
  - A. City Engineer Report
  - B. Public Works Director Report
  - C. Parks & Rec Director Report
  - D. Police Department Report
  - E. Ambulance Director Report
  - F. Fire Chief/City Administrator’s Report
  - G. Council & Mayor Reports
9. New Business
  - A. Possible closed session pursuant to Code of Iowa Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.
  - B. Discussion and Possible Action regarding employee evaluation – Eicher
10. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/84599054107?pwd=eTBLQUlxSHFQVCszNid4QlI3V2ZyZz09>

Meeting ID: 845 9905 4107

Passcode: 726001