

CITY COUNCIL REGULAR COUNCIL MEETING  
MONDAY, JANUARY 8<sup>TH</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 December 11<sup>th</sup>, 2023
  - C. Approve List of Bills
  - D. Approve November Treasurer's Report
  - E. Approve December Treasurer's Report
  - F. Approve Liquor License for Gwen's
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 – Roads
  - B. Budget Presentation – Water
  - C. Budget Presentation – Sewer
  - D. Budget Presentation – Solid Waste
  - E. Budget Presentation – Parks & Recreation
  - F. Budget Presentation – Ambulance
  - G. Discussion and Possible Action and in reference to changes to Fire Department By-Laws
  - H. Discussion and Possible Action in reference to changes to Fire Department Constitution
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
  - A. Set Public Hearing for Budget Amendment for February 12<sup>th</sup>, 2024
  - B. Resolution 01-2024 Appointments
  - C. Resolution 02-2024 Council Liaisons
  - D. Resolution 03-2024 Hiring Library Director
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/87499136590?pwd=UldlYXA4bHZ5NVpSdWhWeGZ5UElQQT09>

Meeting ID: 874 9913 6590

Passcode: 988571