

CITY COUNCIL REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 13<sup>TH</sup>, 2023 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 October 23<sup>rd</sup>, 2023
  - C. Approve List of Bills
  - D. Approve Utility Refunds
  - E. Approve Treasurer's Report for October
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. Discussion and possible action in reference to FY23 Annual Financial Report
  - B. Discussion and possible action in reference to Well 5 Improvements Pay Estimate 6 (Final) for \$11,003.15
  - C. Discussion and possible action in reference to Change Order No. 5 for Water Main Improvements
  - D. Discussion and possible action in reference to Pay Estimate #7 to B.G. Brecke, Inc. for Water Main Improvements in the amount of \$408,032.84
  - E. Discussion and possible action in reference to approval of contract for preservation plans for the barns at Meyers Farmstead
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
  - A. Set Public Hearings for Ordinance updates to Chapters 165 and 173 for November 27<sup>th</sup>
  - B. Second Reading for Ordinance 05-2023 Update to Chapter 91 Water Meters. Possible Suspension of Rules and Placing Ordinance on Third and Final Reading.
  - C. Second Reading for Ordinance 06-2023 Update to Chapter 170 Subdivision Regulations. Possible Suspension of Rules and Placing Ordinance on Third and Final Reading.
  - D. Approval of Final Plat Greiner Estate.
  - E. Approval of Plat of Survey No. 2784 Parcel A.
  - F. Resolution 33-2023 Approving Board Members
  - G. Resolution 34-2023 Approval of Final Plat Kramer on Fisher Road Addition to Linn County
  - H. Resolution 35-2023 Approving Transfer of Funds for GO Bond Interest Payment
7. CORRESPONDENCES
  - A. REAP Grant Award

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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 – J. Siggins
- C. 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.
- D. Discussion and Possible Action regarding employee evaluation – Rodman

10. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/82249429094?pwd=MVdpdFB4L2ZPc3k3aDlvcUUVlpDZz09>

Meeting ID: 822 4942 9094

Passcode: 829709