

CITY COUNCIL REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 9<sup>TH</sup> at 7:00 PM  
CITY HALL COUNCIL CHAMBERS  
TENTATIVE AGENDA

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE.
3. CONSENT AGENDA
  - A. Approve Agenda
  - B. Approve Minutes of November 25<sup>th</sup>
  - C. Approve List of Bills
  - D. Approve Utility Refunds
  - E. Approve November Treasurer's Report
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 – Police
  - B. Budget Presentation – Historical Preservation
  - C. Budget Presentation – Economic Development
  - D. Budget Presentation – Community Beautification/Trees
  - E. Budget Presentation – History Center
  - F. Budget Presentation – Ambulance
  - G. Discussion and Possible Action in reference to BE Lisbon Grant
  - H. Discussion and Possible Action in reference to Pay Estimate #10 to B.G. Brecke, Inc. for Water Main Improvements in the amount of \$41,366
  - I. Discussion and Possible Action in reference to Certificate of Completion for Water Main Improvements Project
  - J. Discussion and Possible Action in reference to Pay Estimate #3 to L.L. Pelling Company, Inc. for 2024 Business 30 Resurfacing in the amount of \$57,024.94
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
  - A. Set Public Hearing for Budget Amendment #2 for January 27<sup>th</sup>, 2025
  - B. Resolution 36-2024 Approving Plat of Survey – Roush
  - C. Resolution 37-2024 Approving Public Works Employee
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. Library Director Report
  - G. Fire Chief/City Administrator's Report
  - H. Council & Mayor Reports

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Meeting ID: 869 0441 4501

Passcode: 521451

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9. New Business

- A. Possible Closed Session Pursuant to Iowa Code Chapter 21.5(j) to Discuss Possible Purchase/Sale of Real Property
- B. Discussion and possible action regarding approving transfer agreement for Pleasant Grove Heritage Park
- 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 – B. Siggins

10. Adjourn

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