

CITY COUNCIL REGULAR COUNCIL MEETING
MONDAY, AUGUST 12TH, 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 July 22nd, 2024
 - C. Approve List of Bills
 - D. Approve Liquor License for Lisbon Sauerkraut Days Inc.
 - E. Approve Utility Refunds
 - F. Approve Treasurer's Report for July
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. Bulk Item Clean Up Day Report
 - B. Discussion and possible action in reference to FY24 Annual Financial Report
 - C. Discussion and possible action in reference to partial payment to 2T Construction for City Hall repairs.
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
 - A. Resolution 23-2024 Approving End of Year Transfer Amounts
 - B. Resolution 24-2024 Approving Library Board Member
7. CORRESPONDENCES
8. REPORTS
 - A. City Engineer Report
 - B. Public Works Director Report
 - C. Parks & Rec Director Report
 - D. Library Director Report
 - E. Police Department Report
 - F. Ambulance Director Report
 - G. Fire Chief/City Administrator's Report
 - H. Council & Mayor Reports
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 possible purchase/sale of real property.
10. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/83589678394?pwd=CZb3OuRpGASqozCNpdCWfmuj3oPdPG.1>

Meeting ID: 835 8967 8394

Passcode: 545402