

CITY COUNCIL REGULAR COUNCIL MEETING
MONDAY, AUGUST 28th 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 August 14th, 2023
 - 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. Discussion and possible action in reference to TIF Funds – Maggie Burger Speer Financial
 - B. Discussion and possible action in reference to Approval of Urban Renewal Report
 - C. Discussion and possible action in reference to Pay Estimate #4 to Cahoy Pump Service, Inc. for Well 5 Improvements in the amount of \$122,815.78.
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
 - A. Approve Resolution 25-2023 for Urban Renewal Annual Appropriation
 - B. Approve Resolution 26-2023 for TIF Certification to the County
 - C. Approve Resolution 27-2023 for Ross First Addition Final Plat
 - D. Approve Resolution 28-2023 for Kepler First Addition Final Plat
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. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/81903908244?pwd=eUxsWmFPSkorNmx2eXF5MFgzcmJVZz09>

Meeting ID: 819 0390 8244 Passcode: 893443