

REGULAR CITY COUNCIL MEETING

Monday, April 08, 2024 at 5:00 PM Council Chambers - 331 First Street East AGENDA

RULES OF PROCEDURE

Meeting is live-streamed on the Indytel Local Access Channel, YouTube, and Facebook. Per the Rules of Procedure for Conduct of City Council Business, the length of any meeting shall be limited to three (3) hours. This limitation may be extended for any particular meeting by a super majority (two-thirds (5 out of 7)) vote to suspend the rules and extend the meeting by the time required. The Mayor shall be responsible for enforcing this rule.

MEETING OPENING

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approve the Agenda

The agenda may be amended to remove items during this time, but no items may be added to the agenda.

4. Public Comment

Welcome to Visitors: 5-minute time limitation for speaking, no profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed. The Council is unable to respond or take any action at this time. Please state your name and address before addressing the Council for the official record.

5. Proclamation

CONSENT AGENDA

- 6. Accept and Approve Consent Agenda
 - a. The minutes of the March 25, 2024, special meeting.

b. The minutes of the March 25, 2024, regular meeting.

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council Votes on the motion.

FINANCIALS

- **7.** Approve the Claims
- 8. Bank Reconciliation Information Only
- 9. Revenues and Expenses to date Information Only

RESOLUTIONS

- 10. Resolution to approve the Fiscal Year 2025 Budget, CIP, and Transfers
- 11. Resolution approving salary/wage increases effective July 1, 2024
- **12.** Resolution approving a salary increase effective July 1, 2024, for the City Manager
- **13.** Funding Agreement with Operation Threshold Inc.

- 14. Funding Agreement with Buchanan County Tourism
- 15. Funding Agreement with Buchanan County Senior Center
- 16. Funding Agreement with Independence Celebrations Committee
- 17. Funding Agreement with Heartland Acres Agribition Center
- 18. Funding Agreement with Northeast Iowa RC&D
- 19. Funding Agreement with Pathways Behavioral Services, Inc.
- 20. Fire Service Fee Update 2024

OTHER BUSINESS

- 21. Airport Rules and Regulations
- 22. Veteran's Park Fountain Removal
- 23. Bridge at Knott's Landing Removal
- 24. Private Septic Tank Installation 308 14th Ave. SE
- 25. Private Septic Tank Installation 1201 6th Ave. SW
- 26. Commercial Restoration Rehab Grant Application

REPORTS

Reminder to Council that reports is not for group discussion on items not on the agenda. This is the time to give shout-outs to people or groups. If you would like to talk about an item for a future meeting, you can ask for it here but there can not be further discussion on the item as it could lead to an open meeting law violation.

27. Council Members

28. Staff/Other

- City Manager
- Mayor
- Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.