



REGULAR CITY COUNCIL MEETING

Monday, January 13, 2025 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 - Human Trafficking Prevention & Awareness Month

CONSENT AGENDA

6. Accept and Approve Consent Agenda

a. The minutes of the December 9, 2024, regular meeting.

b. Gedney Bakery & Coffeehouse Class C retail alcohol license renewal with outdoor service with a tentative effective date of February 15, 2025, to February 14, 2026.

c. Gedney Bakery & Coffeehouse Class C retail alcohol license ownership updates with a tentative effective date of February 15, 2025, to February 14, 2026.

d. Dollar General #2329 Class B retail alcohol license ownership updates with a tentative effective date of March 1, 2025, through February 28, 2026.

e. Mini Mart Iowa retail permit application for cigarette/tobacco/nicotine/vapor ownership update with a tentative effective date of January 1, 2025, through June 30, 2025.

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*

10. Transfers – *Information Only*

RESOLUTIONS

- 11.** Fiscal Year 2025 Budget Amendment #1
- 12.** Fire Service Fee Update – 2025
- 13.** Annual Depository Designation Resolution
- 14.** Annual Newspaper Designation Resolution
- 15.** Mileage Rate Designation
- 16.** Resolution for Necessary Transactions

OTHER BUSINESS

- 17.** Financial Software – Edmunds GovTech
- 18.** ILPT Annual Billing Agreement

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.

- 19.** PD Monthly Reports
- 20.** FD Monthly Reports
- 21.** Building Department Monthly Reports
- 22.** ILPT Reports
- 23.** Council Members

- 24.** Staff/Other
 - City Manager
 - Mayor
 - Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.