

REGULAR CITY COUNCIL MEETING

Monday, October 14, 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.

CONSENT AGENDA

- 5. Accept and Approve Consent Agenda
 - a. The minutes of the September 30, 2024, regular meeting.
 - b. Hartig Drug #14 Class E retail alcohol license renewal effective November 12, 2024, through November 11, 2025.
 - c. Bow Hunting Request from Tom Weigand for the 2024 2025 Bow Hunting Season.

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

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

PETITIONS FROM THE PUBLIC

9. Speer Financial – City Debt Report and Review

RESOLUTIONS

10. FY2024 Annual Financial Report

OTHER BUSINESS

- 11. Commercial Restoration Rehab Grant Application 114-116 1st St E
- **12.** 1st Street West Reconstruction Project RAISE Grant
- 13. Fire Truck Update / Discussion

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.

- 14. PD Monthly Reports
- 15. FD Monthly Reports
- 16. Building Department Monthly Reports
- 17. ILPT Reports
- 18. Council Members
- 19. Staff/Other
 - City Manager
 - Mayor
 - Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.