

# **AGENDA - REGULAR CITY COUNCIL MEETING**

**6:00 p.m. Tuesday, February 09, 2021**

Electronic Meeting via Zoom due to COVID-19

Join Zoom Meeting or participate via phone at

<https://us02web.zoom.us/j/7170541145?pwd=M3l3dHVybGVtU29kT3RyZFBtU0hNdz09>

Meeting ID: 717 054 1145

Password: 433151

Dial In Phone Number 1-312-626-6799; Meeting ID 7170541145 Password 433151

Pursuant to Iowa Code 29c.6(6) and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I (Gov. Reynolds) temporarily suspend the regulatory provisions of Iowa Code 21.8, 26.12, and 414.12, or any other statute imposing requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section.

*PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE-MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME and PLACE SET OUT. THE AGENDA FOR SAID MEETING & PUBLIC HEARING IS AS FOLLOWS:*

## **6:00 PM OPEN PUBLIC HEARING**

1. Public hearing to accept Max Levy FY 20/21

## **CLOSE PUBLIC HEARING**

## **OPEN REGULAR CITY COUNCIL MEETING / ROLL CALL**

### **GUESTS - BUSINESS FROM THE FLOOR**

**JOE SCHUSTER – ALLEYWAY QUESTIONS/PROPOSALS**

**LANCE ROSSOW- MER ENGINEERING THOMAS STREET PROJECT**

### **CONSENT AGENDA**

1. City Council Meeting Minutes 01/12/2021
2. AP Claims / Payables
3. Financial Report Bundle January 2021

**APPROVAL OF THE CONSENT AGENDA** (all as noted above)

### **APPROVAL OF AGENDA**

### **OLD BUSINESS**

1. Updates from MER Engineering
2. Change Order #3
3. Pay Estimate #5
4. Closed Session per Iowa Code 21.5(c ) Thomas Street Project consideration of closed session to confer with City Attorney Brian Yung regarding potential litigation relating to road work project
5. Motion/Business Resulting from Closed Session
6. Police Protection Meeting with Otho

### **NEW BUSINESS**

1. Resolution 2021-04 set a date for the public hearing and publication on Proposed Fiscal Year Budget 2021-2022
2. Resolution 2021-05 Approval of FY 2021-2022 Max Tax Dollars for Certain Levies
3. Resolution 2021-06 Setting Compensation for Library Assistant
4. Proposed Changes to annex or move alleyway
5. Hiring of new part time employee

6. Discussion of rates for utilities

#### **DEPARTMENTAL REPORTS**

1. City Hall
2. Library
3. Water/Sewer
4. Public Works
5. Sherriff Report

#### **ADJOURN**

#### **UPCOMING INFORMATIONAL DATES:**

Regular City Council meeting will be **3/09/2021**