AGENDA - REGULAR CITY COUNCIL MEETING

6:00 p.m. Tuesday, December 12, 2023

Join Zoom Meeting or participate via phone at

https://us02web.zoom.us/j/7170541145?omn=85767455853

Meeting ID: 717 054 1145

Phone at 1-309-205-3325, Meeting ID 7170541145#

Pursuant to Iowa Code 29c.6(6) allow governmental body 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. 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:

OPEN REGULAR CITY COUNCIL MEETING / ROLL CALL

GUESTS - BUSINESS FROM THE FLOOR

CONSENT AGENDA

- 1. City Council Meeting Minutes 11/14/2023
- 2. AP Claims / Payables
- 3. Final Financial Report Bundle November 2023

APPROVAL OF THE CONSENT AGENDA (all as noted above)

APPROVAL OF THE AGENDA

New Business

- 1. Closed Session per Iowa Code 21.5(c) to confer with City Attorney Brian Yung regarding pending litigation regarding Thomas Street matter and litigation involving nuisance abatement and abandoned properties.
- 2. Calhoun Co Rate Changes
- 3. Budget Calendar for FY 2024-2025
- 4. Budget Discussion FY 24-25
- 5. Appointment of New Planning and Zoning Member
- 6. Appointment of New Board of Adjustment Member
- 7. Appointment of New Board of Adjustment Member
- 8. Appointment of New Library Board Member
- 9. Appointment of New Library Board Member County Position

OLD BUSINESS

DEPARTMENTAL REPORTS

- 1. City Hall
- 2. Library
- 3. Public Works
- 4. Water/Sewer

ADJOURN UPCOMING INFORMATIONAL DATES:

Regular City Council meeting will be Tuesday Jan 9, 2024