

## **AGENDA - SPECIAL CITY COUNCIL MEETING**

**6:30 p.m. Thursday, March 28, 2024**

*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*

Join Zoom Meeting or participate via phone at

<https://us02web.zoom.us/j/7170541145?omn=87529491774>

Dial In Phone Number: 312-626-6799 Meeting ID: 717 054 1145

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.

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

#### **APPROVAL OF AGENDA**

##### **New Business**

1. Resolution 2024-05 Set public hearing of the Proposed budget approval on April 16, 2024
2. Consideration of settlement proposal from MER Engineering and Castor Construction in pending litigation regarding Thomas Street Project.
3. Appointment of new council member Tina Townend to replace David Lee - Due to the appointment she will be on the next ballot 11/2025 for the unexpired term which ends 12/2027.
4. Clean up days – April 20, 2024

**ADJOURN**