AGENDA - REGULAR CITY COUNCIL MEETING

6:00 p.m. Tuesday May 14, 2024

CITY HALL 415 Thomas Street, Callender, IA 50523

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

OPEN PUBLIC HEARINGS AT 6:00PM

1. Budget Amendment FY ending 6/30/2024

CLOSE PUBLIC HEARING

OPEN REGULAR CITY COUNCIL MEETING / ROLL CALL

GUESTS - BUSINESS FROM THE FLOOR

Leah Applebee- Resurfacing Tennis Court

Keaton Hildreth, Richard Hall – Calhoun Co REC Annual Recap

CONSENT AGENDA

- 1. City Council Meeting Minutes 04/16/2024; 04/18/2024; 04/24/2024
- 2. AP Claims / Payables
- 3. Financial Report Bundle April 2024

APPROVAL OF THE CONSENT AGENDA

APPROVAL OF AGENDA

NEW BUSINESS

- 1. Tennis Court Repair
- 2. Discussion of Electrical Contract
- 3. Review and approve agreement to settle pending litigation between City of Callender, MER Engineering, Castor Construction and Westfield Insurance in consideration of payment of \$350,000 to City of Callender, Iowa and granting of authority to Mayor to execute release and settlement agreement to complete settlement.
- 4. Resolution 2024-08 for Budget Amendment June 30, 2024
- 5. Discussion of Abandon Property at 422 Sargent
- 6. Discussion of Abandon Property at 835 Agnes
- 7. Resolution 2024-09 Setting Public Hearing for the Sale of Property 422 Sargent St
- 8. Property Nuisance Letters/Enforcement
- DEPARTMENTAL REPORTS
 - 1. City Hall
 - 2. Library
 - 3. Water/Sewer
 - 4. Public Works

ADJOURN

Next Regular City Council meeting will be Tuesday June 11, 2024 at 6:00 p.m.