


Department Head Meeting	AGENDA FOR CITY COUNCIL MEETING	
CALL TO ORDER:	<p style="text-align: center;">January 23, 2023 Monday 6:30 p.m.</p> 	
ROLL CALL:		
PUBLIC FORUM:		
	<p>A time set-aside for comments from the public on topics of City business other than those listed on this agenda.</p> <p>Five minutes per topic</p>	
CORRESPONDENCE:	MAYOR - topics:	
Consent Agenda:	<p>1- Discussion and motion to approve Consent Agenda & Minutes-01-09 & 1-19</p> <p>___ 1. Library Director</p> <p>___ (a) Monthly Reports</p> <p>___ 2. Fire Chief</p> <p>___ (a)</p> <p>___ 3. Ambulance Chief</p> <p>___ (a)</p> <p>___ 4. Police Chief</p> <p>___ (a)</p> <p>___ 5. Maintenance</p> <p>___ (a)</p> <p>___ 6. City Recreation</p> <p>___ (a)</p>	
OLD BUSINESS:		
	<p>2- Ilgenfritz-Storm Water Drainage Proposal/Agreement</p> <p>3- Water Line collapse Jefferson/Church St. Proposal/Agreement</p>	
NEW BUSINESS:		
	<p>4- Approve Lisa Fokkena Res 22-1</p> <p>5- Residential to Commercial Property</p> <p>6- 28E Agreement with School RE: Ball fields</p> <p>7- Budget Discussion</p>	
Clerk Report	<p>8- Approve December monthly expenditures and financial reports</p>	
ADJOURNMENT:		
	<p>City Attorney update, as needed, by Zoom, phone or in person regarding open meetings and city personnel policy and possible closed session under 25.5(1)(c)</p>	