

Department Head Meeting

AGENDA FOR CITY COUNCIL MEETING

CALL TO ORDER:

December 18, 2023

Monday

6:30 p.m.

ROLL CALL:



Swear in New Council Member & Mayor

PUBLIC FORUM:

1- A time set aside for comments from the public on topics of City business other than those listed on this agenda. **Five minutes per topic**

CORRESPONDENCE:

2- **MAYOR - topics:**

Consent Agenda:

3- Discussion and motion to approve Consent Agenda & Minutes-12/04/2023

4- 1. Library Director

 (a) Monthly Reports

 2. Fire Chief

 3. Ambulance Chief

 (a)

 4. Police Chief

 (a)

 5. Maintenance

 (a)

 6. City Rec

 (a)

5- **Volunteer Park**

 (a)

OLD BUSINESS:

6- Financing for Storm Water Drainage

7- Approve Res 23-19 Hiring Doug Harre

8- Update on Zoning with INRCOG assistance

NEW BUSINESS

9- Closed Session Pursuant to Iowa Code 21.5(1)© to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

10- Approve Resolution authorizing settlement

Clerk Report

11- Approve November Monthly Expenditures and Financial Reports

ADJOURNMENT

12- Approve Clerk attending Virtual Classes for Iowa Municipal Professionals

Institute February 7-9 2024

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)