ness Meeting	AGENDA FOR CITY COUNCIL MEETING
CALL TO ORDER:	December 4, 2023 Monday
ROLL CALL:	6:30 p.m.
	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:	MAYOR - topics:
	Employee Handbook Ref: Employee Relationship/Supervision
	Role of Mayor
ONSENT AGENDA:	1- Approve consent agenda & minutes (11/20/2023)
OLD BUSINESS:	2- Cummins Service Proposal for generator
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	4- Financing Options Ilgenfritz Project
	5- Approve Resolution 23-19 Hiring Doug Harre
	6- Update on Second Phase City Clean up-Jen & Jessi
NEW BUSINESS:	7- Larry Pump Annual Exam Report
NEW BUSINESS.	
	8- Approve Annual Exam Report as presented by Larry Pump9- Approve moving January Meetings
	10- Approve Resolution 23-21 Financial Transfers for FY 2023-2024
	Approve Resolution 23-22 to transfer Money Between Funds for Storm Water Drainage
	Valer Drainage 12- Approve Resolution 23-23 to Name Depositories
	13- Approve Resolution 23-23 to Name Depositories 13- Approve payment of \$1264.00 to Butler-Grundy Development
	14- INRCOG zoning discussion
CLEDK DEDODTS.	LE Approve Nevember Monthly Expanditures and Financial Deports
CLERK REPORTS:	15- Approve November Monthly Expenditures and Financial Reports
ADJOURNMENT:	
	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)