


Department Head Meeting	AGENDA FOR CITY COUNCIL MEETING	
CALL TO ORDER:	November 18, 2024 Monday 6:30 p.m.	
ROLL CALL:		
	1- Approve Agenda	
PUBLIC FORUM:	2- 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:	3- MAYOR - topics:	
	Main Street Discussion	
Consent Agenda:	4- Discussion and motion to approve Consent Agenda	
	(a) October Claims & Financial Reports	
	(b) Minutes (11/04/2024)	
DEPARTMENT REPORT	5- __ 1. Library Director	
	__ (a) Monthly Reports	
	__ 2. Fire Chief	
	__ (a) Update on Budget & Fire Truck	
	__ 3. Ambulance Chief	
	__ (a)	
	__ 4. Police Chief	
	__ (a) Budget	
	__ 5. Maintenance	
	__ (a) Building Permits	
	__ (b) DNR Survey Results	
	__ (c) Lead & Copper Notifications	
	__ (d) T-mobile removal of equipment	
	__ (e) Approve Jared going to Waverly Schools for presentation for Hunter	
	__ 6. City Rec	
	__ (a)	
	__ 7. Volunteer Park	
	__ (a)	
OLD BUSINESS:	6- Garbage Discussion Return of RFP	
	7- Approve Res 24-19 Rules & Regulation of the City Park/Ball Diamonds and set user fees	
	8- Discussion T. Fraser 414 W Greene St. Property	
NEW BUSINESS	9- Resolution 24-24 Approving Annual Financial Report for FY ending June 30, 2024	
	10- Approve Donation to Food Pantry for Holiday Meals \$1600.00	
	11- Employee Benefits: Long Term Disability, Short Term Disability, Life Insurance	

		Discussion-Employer Funded	
CLERK REPORT	12-	Annual Exam Completed by Larry Pump	
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)	