

## **PUBLIC MEETING NOTICE**

The Alburnett City Council will hold its regular City Council meeting on **Thursday January 8, 2015** at 7:00 PM at Alburnett City Hall.

### **Agenda Items:**

1. Call to Order
2. Approval of Agenda
3. Public Appearances and Request
  - a. Linn County Sheriff
  - b. Fire Department Report
  - c. Matt Saur – MSA Professionals
  - d. Chris Anderson – New Fire Station
  - e. Rick Peterson – USA Communications

Person wishing to speak about items not on the agenda may be heard at the discretion of the council (5 minute time limit). No action will be taken by the Council.

4. Approval of the Consent Agenda
  - a. Minutes of the Last Meeting
  - b. Bills for the Month
  - c. Treasurer's/Income and Expense Report

### **Old Business:**

5. Chris Umbdenstock – Refund
6. Building Permits
7. Budget Meeting January 15, 2015 @7:00 PM

### **New Business:**

8. City Maintenance Report
9. Resolution – Publications
10. Resolution – Depositories
11. Review contracts/28E Agreements
12. Resolution – Setting Date for a Public Hearing on Designation of the Alburnett Housing Urban Renewal Area and on Urban Renewal Plan and Project
13. Water Main Easement Agreement
14. Sludge Removal at Lagoons
15. Employee Reviews

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas