



Agenda and minutes are available online at:  
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**CITY OF ALBURNETT  
CITY COUNCIL MEETING  
MONDAY, FEBRUARY 12<sup>TH</sup>, 2018  
CITY HALL CHAMBERS, 7:00 PM  
103 E. 1<sup>ST</sup> STREET  
ALBURNETT, IA 52202**

**Agenda:**

1. Call to Order
2. Pledge Allegiance to the Flag of the U.S.A.
3. Roll Call of Council
4. Approval of Agenda
5. Sheriff's Report
6. Mayor's Report
7. Council Reports
8. CITIZEN'S COMMENTS – Agenda Items (5-minute limit)
9. CITIZEN'S COMMENTS – Non-Agenda Items (5-minute limit)
10. Written Reports
  - a. Public Works
  - b. Fire Department
    1. Discussion of Bunker Gear and possible motion.
11. CONSENT AGENDA
  - a. Motion to approve the Minutes of the Jan. 11<sup>th</sup>, 2018 regular council meeting, the Jan. 17<sup>th</sup>, 2018 budget meeting, the Jan. 22<sup>nd</sup>, 2018 special council meeting and the Jan. 29<sup>th</sup>, 2018 special council meeting
  - b. Motion to approve the list of bills submitted and added to.
  - c. Motion to approve the Financial Report
12. NEW BUSINESS
  - a. Motion to approve the appointment for the vacant city council seat
  - b. Motion to set public hearing on F/Y 17/18 Budget
  - c. Review Resolution #02-2018-1 – Change Authorized users at FSB and motion to approve
  - d. Discuss inactive utility accounts and possible motion
  - e. Discussion of the Notice of State Audit and possible motion
  - f. Discussion of the Fire Department and Clerk credit cards and possible motion
  - g. Review the proposed City Hall rent increase and motion to approve
  - h. Discussion of 28E Agreement with Marion for salt and other supplies and motion to proceed.
13. Motion to Adjourn

C. Charlie McClintock, Mayor

Guy Trimble, Interim City Clerk