



the comfort of country and community

Agenda

Alburnett City Council Meeting
Thursday, January 9th, 2020, 7:00 pm
Alburnett City Hall

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Sheriff's Report** (to be given promptly upon arrival of deputy)
6. **Mayor's Report**
7. **Council Reports**
8. **Citizen Comments:**
 - a. Agenda Items (5-minute limit)
 - b. Non-Agenda Items (5-minute limit)
9. **Written Reports:**
 - a. Fire Department
 - b. Public Works
 - c. City Clerk
10. **Approval of Consent Agenda:**
 - Minutes from 12/10/19 Council Meeting
 - List of Claims (and bills added to)
 - Financials/Treasurer's Reports
11. **New Business:**
 - a. Fire Dept: Request to purchase medical bags
 - b. Discuss transfer from Reserve to Capital Project Fund - Fire Station
 - c. RESOLUTION #01-2020-1: Official Publication
 - d. RESOLUTION #01-2020-2: Depositor and Maximum Deposit
 - e. Motion to set date for Public Hearing: City of Alburnett FY21 Maximum Property Tax Levy
 - f. Linn County Sheriff contract review/approval and possible motion
 - g. Discuss TownCloud agenda software/app
12. **Old Business:**
 - a. Board of Adjustments, Planning & Zoning: Discussion, appointments
 - b. Ordinance change review: Chapter: 46 – Animals
 - c. Building Permit: Contract with Linn County:
 - i. Motion to set public hearing
 - ii. Discuss Administrative fee
 - d. Otter Creek Township: 28-E Agreement Review
 - e. Fire Station Update
13. **Motion to adjourn**