



Agenda
Alburnett City Council Meeting
Thursday, January 10th, 2019, 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**
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:**
 - a. Minutes from 12/13/2018 Council Meeting
 - b. List of Claims (and bills added to)
 - c. Financials/Treasurer's Reports
11. **New Business:**
 - a. HR Green – Presentation
 - b. Appointment/approval of Fire Chief for (2) two-year term
 - c. Discuss overlay of North Street and possible motion
 - d. Discuss lift station pump replacement and possible motion
 - e. Resolution #01-2019-1, Discuss and Approve – Official Publication
 - f. Resolution #01-2019-2, Discuss and Approve – Depositor and Maximum Deposit
 - g. Barb Hand – Public Comment
12. **Old Business:**
 - a. MSA – Update on current projects (culvert replacement, sewer extension)
 - b. Building Inspection – Discussion on current contract and possible motion
 - c. City Hall Open House – discuss date/time
13. **Motion to adjourn**