



**Agenda**  
**Alburnett City Council Meeting**  
**Thursday, April 11th, 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** (*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:**
  - a. Minutes from 3/14 Council Meeting
  - b. List of Claims (and bills added to)
  - c. Financials/Treasurer's Reports
11. **New Business:**
  - a. Special Event Permit Application: The Clinic (possible motion)
  - b. Special Event Permit Application: Fuller's (possible motion/s)
  - c. Linn County Solid Waste Agency: Joe Horaney presentation
  - d. City Sign, City Logo: Discuss (possible motion)
  - e. Water Meters: discuss purchase of water meters (possible motion)
  - f. Dual Water Meters: discuss (possible motion)
  - g. Seal Coat Proposals (possible motion)
  - h. Resolution # 04-2019-01: Set Public Hearing for FY2019 Budget Amendments
12. **Old Business:**
  - a. Discuss: Cascade System Purchase for Fire Dept (possible motion)
  - b. Discuss: Part-time Public Works Replacement (possible motion)
  - c. Update: Roosevelt Culvert Replacement Update (possible motion)
  - d. Update: Naylor Sewer Extension Update (possible motion)
  - e. Update: New Fire Station
  - f. Update: Board of Adjustments / Planning & Zoning
13. **Motion to adjourn**