



Agenda
Alburnett City Council Meeting
Thursday, May 9th, 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 4/11 Council Meeting
 - b. List of Claims (and bills added to)
 - c. Financials/Treasurer's Reports
11. **New Business:**
 - a. Resolution # 05-2019-01: revise Reso # 04-2019-01, setting the public hearing for FY19 Budget Amendments
 - b. Discuss FY19 Budget Amendments
 - c. Discuss Alliant Franchise Fee, possible motion
 - d. Permit Renewals: possible motion(s)
12. **Old Business:**
 - a. Update: Part-Time Position
 - b. Update: Update on Wellmark Grant Project, possible motion
 - c. Update: Fire Station
 - d. Update: Nuisance Abatements
 - e. Update: Naylor Sewer Ext, Roosevelt Culvert
13. **Motion to adjourn**