



Agenda
Alburnett City Council Meeting
Thursday, June 13th, 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 05/09, 05/22, 05/28 Council Meetings
 - b. List of Claims (and bills added to)
 - c. Financials/Treasurer's Reports
11. **New Business:**
 - a. Nancy Fuller: Event information/request, possible motion
 - b. Fire Chief: Equipment purchase request, possible motion
 - c. City Maintenance: Vehicle purchase request, possible motion
 - d. Resolution setting employee wages, possible motion
 - e. Resolution for FY19 budget transfers, possible motion
 - f. Permit Renewals: possible motion
12. **Old Business:**
 - a. Alliant franchise fees, possible motion
 - b. Wellmark grant funds, possible motion
 - c. City logo review, possible motion
 - d. Update: Naylor Sewer Ext, Roosevelt Culvert
 - e. Fire Station: Reserve transfer, possible motion
13. **Motion to adjourn**