



Agenda

Alburnett City Council Meeting  
Thursday, August 8th, 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 07/11 Council Meeting
  - b. List of Claims (and bills added to)
  - c. Financials/Treasurer's Reports
11. **New Business:**
  - a. MSA: Donation to school, fire department presentation
  - b. Kent Wright: Discussion regarding special events
  - c. City Compost Area: Discuss issues with improper usage
  - d. Resolution #08-2019-01: Setting Date for Public Hearing on Urban Renewal Plan Amendment
  - e. Public Hearing: Natural Gas Franchise Fee Ordinance Amendment
  - f. Public Hearing: Electric Franchise Fee Ordinance Amendment
  - g. Reading(s) of Natural Gas Franchise Fee Ordinance # 2019 - 1
  - h. Reading(s) of Electric Franchise Fee Ordinance # 2019 - 2
12. **Old Business:**
  - a. Naylor Sewer Ext, Roosevelt Culvert
  - b. North Street overlay
  - c. Fire Station Project
13. **Motion to adjourn**

*\*\*all agenda items listed are potentially actionable and council may make motion to enact upon any/all items*