



**Tentative Agenda**  
**Alburnett City Council**  
**Thursday, August 9<sup>th</sup>, 2018 at 7:00 pm**  
**Alburnett City Hall**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Discuss Resolution # 08-2018-03 relating to appointment of City Clerk/Treasurer and possible motion
6. Oath of Office for City Clerk/Treasurer
7. Sheriff's Report
8. Mayor's Report
9. Council Reports
10. Citizen Comments – Agenda Items (5-minute limit)
11. Citizen Comments – Non-Agenda Items (5-minute limit)
12. Written Reports:
  - a. Public Works
  - b. Fire Department
13. Approval of Consent Agenda
  - a. Motion to approve the minutes of 7/12/2018 and the 7/31/2018 Council Meetings
  - b. Motion to approve list of bills submitted and added to
  - c. Treasurer's Report
14. **Old Business:**
  1. Update on Property Purchase and possible motion
  2. Discussion regarding City Hall Improvements and possible motion
  3. Update on City Hall Lease and possible motion
  4. Discuss Resolution # 08-2018-02 relating to City Employee salaries and possible motion
  5. Discuss Ordinance # 2018-1 relating to traffic control devices and possible motion(s)
  6. Discuss Resolution # 08-2018-01 allowing the Alburnett School to maintain portable traffic control device and possible motion
15. **New Business:**
  1. Transparency and Accountability, Barb Hand
  2. Discussion of 2019 Benefit Days and possible motion, Alburnett Diamond Club
  3. Discussion of repairs to Well #3 and possible motion
  4. Discussion regarding Nuisance Letters/Notices and possible motion
  5. Discussion of Insurance Policy endorsements and possible motion
  6. Discussion regarding FSB Corporate Authorization Resolution and possible motion
  7. Discussion regarding Utility Connection Fee of \$100 (per Code #6-56-34) and possible motion
16. Motion to adjourn