



Tentative Agenda
Alburnett City Council Meeting
Thursday, November 8th, 2018, 7:00 pm
Alburnett City Hall

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Veterans Day Proclamation by Mayor McClintock**
5. **Approval of Agenda**
6. **Sheriff's Report**
7. **Mayor's Report**
8. **Council Reports**
9. **Citizen Comments:**
 - a. Agenda Items (5-minute limit)
 - b. Non-Agenda Items (5-minute limit)
10. **Written Reports:**
 - a. Fire Department
 - b. Public Works
 - c. City Clerk
11. **Approval of Consent Agenda:**
 - a. Minutes from 10/11/2018 Council Meeting
 - b. List of Claims (and bills added to)
 - c. Financials/Treasurer's Reports
12. **New Business:**
 - a. Review/approve RFP to be submitted for New Fire Station
 - b. Resolution # 11-2018-01 to approve TIF (Tax Increment Financing) Certification
 - c. Review/approve Annual Urban Renewal Report
13. **Old Business:**
 - a. MSA – Review/discuss Culvert Replacement on Roosevelt and Sewer Extension for ACDC Field
14. **Motion to adjourn**