



Agenda
Alburnett City Council Meeting
Thursday, December 13th, 2018, 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**
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 11/8/2018 and 11/28/2018 Council Meetings
 - b. List of Claims (and bills added to)
 - c. Financials/Treasurer's Reports
11. **New Business:**
 - a. Home Rule Proclamation
 - b. Building Inspection – Discussion on process and possible motion
 - c. City Hall Open House
 - d. Budget Workshop Schedule
 - e. Modify Ordinance for Utility Connection Fee (per attorney)
 - f. Acumen - EE Insurance Benefit review/approval and possible motion
 - g. Linn Co Sheriff contract review/approval and possible motion
 - h. LL Pelling Seal Coat Proposal Review and possible motion
 - i. Information/Record Request form/process and possible motion
 - j. Boards and Committees – review and possible motion
 - k. Main Street Project and possible motion
 - l. 10 Year CIP review and possible motion
 - m. Barb Hand – Discuss city financials
12. **Old Business:**
 - a. MSA – Update on culvert replacement and possible sewer extension
 - b. Update on Nuisance Abatement process and possible motion
 - c. Address motion made at November 8th Council Meeting for purchase of city laptop; possible motion to correct said action
13. **Motion to adjourn**