



Alburnett Regular City Council Meeting  
Thursday, February 11th, 2021 – 7:00 pm  
City Hall: 103 E 1st Street, Alburnett, IA 52202

## Agenda

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. Appointment of Mayor Pro Tem
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 – Chief Graham
  - b. Public Works – Guy Trimble
  - c. City Hall – Danielle Brecht
11. Approval of Consent Agenda:
  - a. Minutes from 01/12/2021 & 1/14/2021 Council Meetings
  - b. List of Claims (and bills added to): 01/15/2021 – 02/11/2021
  - c. Treasurer's Report/Financials: January 2021
12. New Business:
  - a. Special Event Permit: Al & Nancy Fuller - Review/Discuss Request for Special Event
  - b. Appointment of Vacant Council Seat: Discussion, motion to fill vacant seat.
  - c. Verbiage for COVID-19 Reimbursement: Review/discuss language to comply with state funding reimbursement requirements.
  - d. Otter Creek Township 28-E: Discuss approval of direct payment by township for levied funds for fire and emergency services.
  - e. Webcare.net: Proposal – wireless network for new fire station
  - f. Webcare.net: Proposal – security cameras for new fire station
  - g. Purchase Request: Public Works - snow plow for UTV
  - h. Fire Alarms/Monitoring Services for New Fire Station: Discuss need and options.
13. Old Business:
  - a. Library Service Contract – Discuss current contract with Metro Library Network, proposed contract for library service with Center Point Andersen Library, set date for Public Forum
  - b. FY22 Budget: Discussion of timeline, publication requirements, meetings
  - c. FY22 Budget: Motion – set Public Hearing for FY22 Max Property Tax Levy
  - d. ECICOG: Capital Improvement Plan (CIP) – Next Steps
14. Final Comments
15. Motion to Adjourn

*Please note: All items listed may be actionable by City Council (see Code of Iowa, Sec. 21.4)*