

## **City Council Meeting**

Thursday, February 13th, 2025 @ 7:00 PM City Hall - 120 N. Main Ave.

## **Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Sheriff's Report
- 6. Citizen Comments:
  - a. Agenda Items (5-minute limit)
  - b. Non-Agenda Items (5-minute limit)
- 7. Mayor's Report
- 8. Council Comments
- 9. Written Reports:
  - a. Fire Department: Chief TJ West
  - b. City Administrator: Rebecca McDonald
  - c. Public Works: Mack Kleitsch
  - d. City Clerk/Treasury: Vikki Kula
- 10. Approval of Consent Agenda:
  - a. Minutes from January 9th Council Meeting
  - b. Claims

(items listed may be approved by one motion, unless otherwise specified)

- 11. New Business:
  - a. Closed Session pursuant to Iowa Code section 21.5 (1) (c) to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
  - b. Set date for FY26 Budget Workshop week of Feb. 24, 2025
  - c. Resolution 02-2025-01: Awarding Fire Extinguisher Inspection & Maintenance Contract
  - d. Planning & Zoning Commission Appointment
  - e. Board of Adjustments Appointment
  - f. Discussion and possible action regarding Fire Department annual testing required for physicals
  - g. Discussion and possible action regarding Group Accidental Death & Dismemberment Policy for Fire Department
- 12. Old Business:
  - a. Discussion and possible action regarding renewal of Sheep Grazing Agreement
  - b. Park Project Update
- 13. Final Comments
- 14. Confirm Date and Time of Next Meeting: March 13, 2025 at 7:00 PM
- 15. Adjournment

All attendees shall abide by the City of Alburnett Code of Conduct for City Council Meetings.

<sup>\*\*</sup>Please note: all agenda items are potentially actionable by the City Council (Code of Iowa, Sec. 21.4) \*\*