

City Council Meeting

Thursday, January 9th, 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 December 12th Council Meeting
 - b. Claims

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

- 11. New Business:
 - a. Encroachment Permit Application B & L Ag Repair LLC
 - b. Appointment of City Clerk
 - c. Approval of Fire Chief
 - d. Resolution 01-2025-01: Approving Tax Increment Financing (TIF) Indebtedness Certification
 - e. Resolution 01-2025-02: Setting official publication as The Gazette
 - f. Resolution 01-2025-03: Setting official depository as Farmers State Bank
 - g. Set Date for FY26 Property Tax Levy Public Hearing for March 31, 2025 at 6:00 pm
 - h. Discussion and possible action on technology update for meeting recordings
 - i. Discussion and possible action regarding renewal of Sheep Grazing Agreement
- 12. Old Business:
 - a. Park Project Update
- 13. Final Comments
- 14. Confirm Date and Time of Next Meeting: January 14, 2025 at 6:00 PM Budget Workshop
- 15. Adjournment

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

^{**}Please note: all agenda items are potentially actionable by the City Council (Code of Iowa, Sec. 21.4) **