

City Council Meeting

Thursday, September 12th, 2024 @ 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 Ron Hoover
 - i. Non-Emergency Driving Policy
 - b. Public Works: Mack Kleitsch
 - c. City Clerk/Treasury: Vikki Kula
 - i. Review Debt Obligation Report
- 10. Approval of Consent Agenda:
 - a. Minutes from August 8th Council Meeting
 - b. Minutes from August 27th Special Council Meeting
 - c. Claims

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

- 11. New Business:
 - a. Review Deductible Buy-Back Quote Kris Matus, Neighbor Insurance
 - b. Resolution 2024-32: Adopting Job Description for City Administrator and Authorize Use in Recruitment
 - c. Resolution 2024-33: Establishing Purchase Authority for Certain Expenditures without Prior Council Approval
 - d. Resolution 2024-34: Establishing Restricted Reserve Funds and Approve FY25 Budgeted Transfers
 - e. Resolution 2024-35: Approving Fund Transfer to Close out Emergency Fund
 - f. Discuss Trick or Treat Date/Time
- 12. Old Business:
 - a. Final Reading of Ordinance 2024-3: Amending the City of Alburnett Zoning Map
 - b. Discussion and possible action regarding water drainage issue on Longworth Avenue
- 13. Final Comments
- 14. Confirm Date and Time of Next Meeting: October 10, 2024 at 7:00 PM Regular Council Meeting
- 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) **