

## **December City Council Meeting**

Thursday, December 14th, 2023 @ 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. 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: Chief Ron Hoover
  - b. City Administration Report: Chris Shelby
    - i. Public Works
    - ii. City Clerk
    - iii. Treasury
- 10. Approval of Consent Agenda:
  - a. Minutes from Nov. 16th Council Meeting and Nov. 30th Special Council Meeting
  - b. Claims

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

- 11. New Business:
  - a. Set date for FY25 Budget Workshop
  - b. Resolution 2023-26: Linn County Sheriff's Office FY25 Contract for Law Enforcement Services
  - c. Encroachment Permit Application 131 Roosevelt St.
  - d. Community Room Rental Recurring rental rate
  - e. Fire Department New Member application
  - f. ECICOG CDBG generator grant related discussion
    - i. Resolution 2023-24 Adopting Required Policies for CDBG Funding
    - ii. Resolution 2023-25 Prohibition of the use of excessive force
    - iii. Residential Anti-displacement and Relocation Assistance Plan ECOG
    - iv. Procurement Policy
    - v. Code of Conduct
- 12. Old Business:
  - a. Park update
  - b. Discuss Howard St.and N 3rd Ave. concrete
- 13. Oath of Office David Boesenberg, Chris Myers, Grant Soukup
- 14. Final Comments/Discussion
- 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) \*\*