

PUBLIC MEETING NOTICE

The Alburnett City Council will hold its regular City Council meeting on **Thursday January 14, 2015** at 7:00 pm at Alburnett City Hall.

Agenda Items:

1. Call to Order
2. Approval of Agenda
3. Public Appearances and Requests
 - a. Linn County Sheriff
 - b. Alburnett Fire Department
 - c. Matt Saur, MSA Engineering
 - d. Dara Schmidt, Director of Cedar Rapids Public Library
 - e. Steve Sodawasser, 155 Laurie Drive
 - f. Alan Sperflage, 135 Laurie Drive

Persons wishing to speak about items not on the agenda may be heard at the discretion of the council, (5 minute time limit). No action will be taken by the council.

4. Approval of Consent Agenda
 - a. Minutes of the Last Meeting
 - b. Bills for the Month
 - c. Treasurers/Income and Expense Report

New Business:

5. City Maintenance Report
6. Appoint City Clerk
7. Urban Chicken Ordinance
8. Resolution #01-2016-1, Official Publications
9. Resolution #01-2016-2, Naming Depositories
10. Resolution #01-2016-3, Transfer of TIF Funds
11. Resolution #01-2016-4, Transfer to Water Reserve
12. Library Contract
13. Budget Worksession – set date
14. Approve Settlement Agreement
15. Direct Deposit Payroll
16. IIMC Conference – May 22 – 25, Omaha

David Boesenberg, Mayor

Sharon Robertson, City Clerk/Treas