



## Agenda

Alburnett City Council Meeting  
Thursday, July 11th, 2019, 7:00 pm  
Alburnett City Hall

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Sheriff's Report** (*to be given promptly upon arrival of deputy*)
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
  - b. Public Works
  - c. City Clerk
10. **Approval of Consent Agenda:**
  - a. Minutes from 6/13, 6/18 Council Meetings
  - b. List of Claims (and bills added to)
  - c. Financials/Treasurer's Reports
11. **New Business:**
  - a. ACDC Special Event Permit
  - b. Resolution 07-2019-01 Setting Date for Public Hearing on Urban Renewal Plan Amendment
  - c. Utility Rates
  - d. Public works: Concrete Street Patching
  - e. Public works: Driveway Culvert on North Street
12. **Old Business:**
  - a. Update: Alliant Franchise Fee
    - i. Resolution 07-2019-02 Approving and Adopting a Revenue Purpose Statement for the Use or Expenditure of Revenues from Electric and Natural Gas Franchise Fees
    - ii. Resolution 07-2019-03 Setting Date for Public Hearing on Franchise Fee Ordinance Amendment
    - iii. Motion Establishing Franchise Fee Percent for Electric
    - iv. Motion Establishing Franchise Fee Percent for Natural Gas
  - b. Update: City Logo
  - c. Update: City Projects
    - i. Fire station
    - ii. Roosevelt Street culvert replacement
    - iii. Naylor sanitary sewer extension
13. **Motion to adjourn**

*\*Please note that items listed on agenda are actionable items and that motions may be made during the council proceedings.*