



April City Council Meeting
Thursday, April 13, 2023 @ 7:00 PM
City Hall - 103 E 1st St.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Hearing for Codification of City of Alburnett Ordinances
6. Sheriff's Report
7. Mayor's Report
8. Council Reports
9. Citizen Comments
 - a. Agenda Items (5-minute limit)
 - b. Non-Agenda Items (5-minute limit)
10. Written Reports:
 - a. Fire Department: Chief Ron Hoover
 - b. Public Works: Chris Shelby
 - c. City Clerk/Treasurer's Report: Chris Shelby
14. Approval of Consent Agenda:
 - a. Minutes from 3/9/2023 Council Meeting
 - b. Fullers liquor license renewal
 - c. List of bills
 - d. Claims

(items listed may be approved by one motion, unless otherwise specified)
15. New Business:
 - a. Digital sign - Roberta Carver
 - b. Discuss replacement Pump for Brush Truck
 - c. Special Event Permit ACDC - Benefit Day
 - d. Special Event Permit ACDC - Adult Softball Tournament
 - e. Special Event Permit ACDC - Horseshoe tournament
 - f. First Reading Ordinance 2023-1: Code of Ordinances of the City of Alburnett Iowa
 - g. FY23 Budget Amendment and set Public Hearing date to May 11th 2023
 - h. Center Point Library contract update
 - i. Discuss contract for lawn mowing
 - j. Discuss new printer contract
 - k. Investment Policy review
 - l. Resolution #2023-6: City of Alburnett Investment Policy
 - m. Discuss disposition of old siren



- n. Discuss The Generator for Critical Facilities Program (GCFP)
 - i. Resolution #2023-7 for support of the GCFP
 - ii. Discuss Service Agreement for ECICOG project delivery and administration services.
 - iii. Discuss forms to receive Federal Funding under CDBG-DR 2020 Derecho Recovery administered by the Iowa Economic Development Authority.
- 16. Old Business:
 - a. Special Event Permit - Car Show
 - b. Review of Personnel structure
 - i. Finalize positions and job descriptions
 - ii. Resolution #2023-8 Promote Chris Shelby to City Administrator and Set Salary
 - iii. Hiring committee
 - c. Discuss Personnel Policy handbook
 - d. New City Hall remodel updates
 - e. Park Committee update
- 17. Final Comments/Discussion
- 18. Motion to Adjourn

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