



Agenda  
Alburnett City Council Meeting  
Thursday, March 12th, 2020, 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. **Public Hearing** for City of Alburnett FY21 Annual Budget
7. **Public Hearing** for FY20 Budget Amendment
8. **Public Hearing** for plans, specifications, estimated cost of construction and form of contract for the Alburnett Fire Station
9. **Mayor's Report**
10. **Council Reports**
11. **Citizen Comments:**
  - a. Agenda Items (5-minute limit)
  - b. Non-Agenda Items (5-minute limit)
12. **Written Reports:**
  - a. Fire Department
  - b. Public Works
  - c. City Clerk
13. **Approval of Consent Agenda:**
  - a. Minutes from 02/13/20 Council Meeting
  - b. List of Claims (and bills added to)
  - c. Financials/Treasurer's Reports
14. **New Business:**
  - a. **Resolution # 03-2020-02** regarding final plans, specifications, estimated cost of construction, form of contract and accepting bid for Alburnett Fire Station Project
  - b. **Resolution # 03-2020-04** authorizing the use of a preliminary official statement in connection with the issuance of General Obligation Corporate Purpose Bonds, Series 2020 and setting the date for the sale of the Bonds
  - c. **MSA:** Discuss proposed Housing Plan using Alliant Energy Community Growth Investment Program, partnering with Springville and Central City
  - d. **Resolution # 03-2020-01** approving City of Alburnett Annual Budget for Fiscal Year 2020-2021
  - e. **Resolution # 03-2020-05** approving City of Alburnett FY20 budget amendment
  - f. **Resolution #03-2020-03** to transfer, per FY20 Budget
  - g. **Public Works:** Per Diem pay for using employee's personal vehicle
15. **Old Business:**
16. **Motion to adjourn**

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