

Public Hearing for the FY 2024 Budget Amendment

**City Council Meeting
City Hall 101 W Jackson St.
January 16, 2024 at 5:30 p.m.**

NOTICE TO THE PUBLIC: The Mayor and Council welcome comments from the general public during the discussion. You are requested to limit the time to 5 minutes to present your remarks in order that others may be given the opportunity to speak. If you have a need for communication assistance, please contact the City Clerk's Office 48 hours in advance.

Call to Order: 5:30 o'clock p.m.

Communication:

1. Mayors comments
2. Council member comments
3. City Department Directors comments
4. Citizens comments

Consent Agenda:

5. All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.
 - Approval of previous Council meeting minutes
 - Approval of Treasurer's Report for the month of December 2023
 - Approval of Water Consumption report for the month of December 2023
 - Approval of Employee Comp Time report
 - Approval of Monthly Police Report
 - Approval of bills
 - Parks Committee – last meeting April 2021
 - Rec Committee – last meeting March 2021
 - Memorial Hall Committee – last meeting January 11, 2019
 - 28E Committee – last financial quarter ending December 2020

New Business:

6. Discussion with possible action – Marion County Rural water line, Adkins Development
7. Update – Shadle Park Pond Project
8. Consideration and possible action to approve Pay App #1 for the Shadle Park Pond Project
9. Consideration and possible action to approve Standard Title VI/Non-Discrimination Assurances
10. Consideration and possible action to approve Title VI Non-Discrimination Agreement
11. Consideration and possible action to approve Resolution 24-01, approving IA DOT Federal Aid Agreement
12. Consideration and possible action to approve to update the City's CIP Plan
13. Consideration and possible action to develop a plan to address the I&I at the wastewater treatment plant
14. Consideration and possible action to make preparation for sludge removal in cell 3
15. Consideration and possible action to approve website re-design
16. Consideration and possible action to conduct a feasibility study on the City's water treatment plant for the purpose of developing a plan and establishing a capital improvements fund
17. Consideration and possible action to approve storm water improvements at the 200 block of E Monroe
18. Consideration and possible action to approve Resolution 24-02, approving the FY 2024 budget amendment
19. Consideration and possible action to approve Resolution 24-03, approving Mayor appointments
20. Consideration and possible action to approve Resolution 24-04, appointing the Planning & Zoning Commission
21. Consideration and possible action to approve Resolution 24-05, appointing the Board of Adjustments
22. Consideration and possible action to approve Resolution 24-06, designating depository and authorizing officers
23. Consideration and possible action to approve Resolution 24-07, setting the time and day of city council meetings

Old Business: none