Public Hearing on Proposed FY 2024-2025 Budget

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

■OTICE 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 March 2024
 - Approval of Water Consumption report for the month of March 2024
 - Approval of Employee Comp Time report
 - Approval of Monthly Police Report
 - Approval of bills
 - Approval of Class C Retail Alcohol License Renewal for Checkerboard Restaurant
 - Approval of Class B Retail Native Wine License Renewal for Lakefront Living
 - 28E Committee last financial quarter ending December 2020

w Business:

- 6. Consideration and possible action to approve Lois's Legacy 5K Run
- 7. Consideration and possible action to approve Change Order No. 2 for the Shadle Park Pond Project
- 8. Consideration and possible action to approve Pay App #4 for the Shadle Park Pond Project
- 9. Consideration and possible action to approve storm water repairs on Monroe & Dewitt
- 10. Consideration and possible action to approve funding for fireworks
- 11. Consideration and possible action to approve Resolution 24-13, approving FY 2024-2025 Budget
- 12. Consideration and possible action to approve Resolution 24-14, appointing Library Board of Trustee
- 13. Consideration and possible action to approve Resolution 24-15, move Rec Fund-044 to General Fund-001
- **14.** Consideration and possible action to approve Ordinance No. 2310-2024, an Ordinance Amending Provisions Pertaining to Floodplain Management
- **15.** Consideration and possible action to waive the 2nd and 3rd readings for Ordinance No. 2310-2024, an Ordinance Amending Provisions Pertaining to Floodplain Management
- **16.** Consideration and possible action to set a time and date for a public hearing for FY 2023-2024 budget amendment
- 17. Discussion and possible action Employee Handbook update/overtime policy
- 18. Consideration and possible action to approve amendment to Agreement with ISG for State St. Watermain

Old Business:

- 19. Consideration and possible action to approve website update
- 20. Discussion CIP update
- 21. Discussion and possible action to move forward with marketing city lot on W Pleasant St,
- 22. Consideration and possible action to approve sidewalk plan
- 23. Discussion Storm Water update on E Monroe St.
- 24. Discussion/update on Survey for Fireworks Ordinance
- 25. Update Adkins Development

4-12-24 4:00 pm