### Public Hearing on Proposing Disposal of Interest in Real Property by Sale

# City Council Meeting City Hall 101 W Jackson St. August 20, 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 <u>5 minutes</u> 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 July 2024
  - Approval of Water Consumption report for the month of July 2024
  - Approval of Employee Comp Time report
  - Approval of Monthly Police Report
  - Approval of bills
  - 28E Committee last financial guarter ending December 2020

#### **New Business:**

- 6. Discussion and possible action on Adkins Development
- 7. Consideration and possible action to approve Pay App #11 to Vanderpool Construction for W Pleasant St. & Hwy 5 Improvements Project and provide an update on the project
- 8. Consideration and possible action to approve Resolution 24-21, directing the sale of an interest in real property
- 9. Consideration and possible action to approve Resolution 24-22, appointing Library Board of Trustees
- **10.** Consideration and possible action to approve Pay App #6 to Des Moines Dirt Worx for the Shadle Park Pond Project.
- **11.** Consideration and possible action to approve Change Order #3 to Des Moines Dirt Worx for the Shadle Park Pond Project
- **12.** Consideration and possible action to approve Pay App #7 to Des Moines Dirt Worx for the Shadle Park Pond Project
- **13.** Consideration and possible action to approve Pay App #15 to On Track Construction for 2021 Watermain Improvements
- 14. Consideration and possible action to approve Resolution 24-23, approving interfund transfers

# **Old Business:**

15. Consideration and possible action to approve quote for storm water system repair on E Monroe St.