

## **AGENDA**

**Regular Council Meeting with a Public Hearing for a FY 23/24 Budget Amendment will be held on Tuesday, May 28, 2024 at 6:30 p.m.**

**City Hall located at 411 Broad Street**

**This meeting will be open to the public.**

### **MEETING CALL TO ORDER**

Meeting called to order by Mayor Hansen

### **PUBLIC HEARING**

1. Motion to Open Public Hearing
2. Solicitation of comments for the FY 23/24 Budget Amendment
3. Motion to Close Public Hearing.

### **REGULAR COUNCIL MEETING**

Motion to open Council Meeting

### **DELETIONS**

### **CITIZEN CONCERNS**

### **CONSENT AGENDA**

1. Minutes from 5/8/24
2. Claims for May
3. Place on file the Financial Statements and Expenditure and Revenue Report for April
4. Resolution # 1333, Library Board Trustee Appointment
5. Motion to approve the consent agenda

### **AGENDA**

1. Motion to open the regular council meeting
2. Motion to approve the Resolution # 1332, FY 23/24 Budget Amendment
3. Discussion and possible motion to approve Ordinance 2-2024, Amendment for Title VI, Physical Environment, Chapter 5 – Utilities Billing Charges, Sewer Rates
4. Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings
5. Discussion and possible motion to approve Ordinance 3-2024, Amendment for Title VI Physical Environment, Chapter 5 – Utilities Billing Charges – Water Rates
6. Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings
7. Discussion and possible motion to approve Ordinance 4-2024, Amendment for Title VI Physical Environment, Chapter 7- Utilities Billing Charges, Electric Rates
8. Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings
9. Motion to approve Resolution #1334, Hiring a Permanent Part Time Mower
10. Discussion and motion to approve O'Connor & Brooks for the City's annual exam
11. Discussion and motion to renew Perpetual Care CD at Clinton National Bank
12. Discussion and motion to approve the Wellmark BC/BS plan for FY24/25

13. Discussion and possible motion regarding a special permit for Justin Sandholdt, 312 Broad Street
14. Discussion and possible motion to approve a map for future bench placements
15. Discussion and possible motion to approve a swing for Dan Miller on Lake Street
16. Discussion and possible motion to approve a bench for Rich Epich on River Street
17. Discussion and possible motion to approve a swing for the Adams Family on Lake Street
18. Discussion and possible motion to approve awning at Korner Stop
19. Discussion and possible motion regarding higher BTU meter charges
20. Discussion and possible motion regarding 512 Broad Street driveway
21. Discussion and possible motion to approve the discharge letter for Jerry's Plumbing
22. Set a public hearing date for June 25, 2024 for an ordinance amendment for traffic code
23. Discussion and possible motion to approve any requested training for council members

#### **POLICE ITEMS**

1. Police report
2. Update on 1011 Pearl Street and possible motion

#### **ADJOURNMENT**

Motion to adjourn regular meeting

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Troy Hansen, Mayor

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Lynn Parker, City Clerk