



City Council Meeting
Monday, January 23, 2016
6:00 pm at City Hall - 304 Broadway Street

1. **Call Meeting to Order/Roll Call**
2. **Consent Agenda:** *all items listed within this section are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or a citizen requests separate discussion, in which event, the item will be removed from the general order of business and*
3. *considered separately. (attachments)*
 - a.) Approval of the agenda as posted
 - b.) January 9th, 2017 Meeting Minutes
 - c.) Claims
4. **FYI materials-** *(attachments)*
 - 2016 Building Permit List
 - Note from Nathan Summers on our Bond Rating
 - Overtime Report for 2016
 - Library Board Meeting Minutes from December 14, 2016
4. **Welcome to Citizens with Concerns Not on the Agenda-** *please state your name and address, you have a 5 minute time limit to speak. No profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed.*
5. **Reports-***the following reports or correspondence is for informative purposes only. No discussion or action can be taken on any items at this meeting but can be put on a future agenda.*
 - a.) Linn County Sheriff -
 - b.) Mayor -
 - c.) Councilpersons -

Maintenance Department Report and discussion with Mayor and Council-

****Discussion and possible action on Maintenance Department topics.*

Clerks Report and discussion with Mayor and Council-

****Discussion and possible actions on related topics.*

6. Discussion on the possibility of installing a street light along water street, behind and to the south of the legion. A pole is already there.
7. Discussion and possible action to approve Resolution #3-2017, a resolution to increase the cost Cemetery plots.
8. Possible Closed Session under Iowa Code Chapter 21.5(j), to discuss the possible purchase of realstate.
9. Discussion and possible action on the purchase of realestate.
10. **Next Meeting - a Budget Meeting: Monday, January 30, 2017**
Next Regular Council Meeting: Monday, Febraury 6, 2017

11. Adjourn

Clerk notes-

- Next meeting will bring the discussion of putting Water Fund monies into another CD. The check book balance in that fund will be close to \$50,000, could put at least \$30,000 in a CD, that would bring a balance of \$85,000 of the \$130,000 roughly needed to paint the water tower inside and out.
 - Also money related, we have a Sewer money market, does anyone know why this was established? Could or should we be using this for the Liftstation Update or make it into a CD to draw better interest? Current balance is \$34,000.
 - Have been in contact with the League of Cities putting together a Small City Workshop hosted by us. Event will be held at the high school.
 - Also am in contact with a CPA that has worked with the City of Marshalltown, she is conducting Governmental Accounting 101 courses around the state, we are planning on hosting one at the library on February 17th, if we can get enough attendance. Class is primarily for clerks with less than 3 years experience.
 - At back of packet are some budget salary listing for council, mayor and clerks. (*attachments*)
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