**AGENDA - REGULAR CITY COUNCIL MEETING**

**6:00 p.m. WEDNESDAY, March 12, 2025**

**CITY HALL 415 Thomas Street, Callender, IA 50523**

*PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE-MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME and PLACE SET OUT. THE AGENDA FOR SAID MEETING & PUBLIC HEARING IS AS FOLLOWS:*

**OPEN REGULAR CITY COUNCIL MEETING / Roll Call**

**Guests - Business from the Floor**

**Richard Hall- Calhoun County REC Annual Recap**

**Jason Petersburg – Veenstra & Kimm Thomas Street update project**

**CONSENT AGENDA**

1. City Council Meeting Minutes 02/18/2025
2. AP Claims / Payables
3. Financial Report Bundle February 2025

**approval of the consent agenda** (all as noted above)

**Approval of Agenda**

**New Business**

1. Review and Approval of Change Order No. 1 Thomas Street Update Project
2. Discussion regarding engineering services during construction and approval of a supplemental agreement for the construction phase engineering services
3. Approval of Exam for June 30, 2023
4. Approval of Exam for June 30, 2024
5. Approval of Part Time Employee
6. Resolution 2025-04 Compensation of Employees FY 2024-2025 Effective March 12, 2025
7. 831 Agnes Street Next Steps
8. Finalize Budget

**Old Business**

**DEPARTMENTAL REPORTS**

1. City Hall
2. Library
3. Water/Sewer
4. Public Works

**ADJOURN**

**UPCOMING INFORMATIONAL DATES:**

Special City Council meeting will be 03/25/2025 6:00PM

Special City Council meeting will be 03/25/2025 6:30PM

Regular City Council meeting will be WED 04/16/2025 6:00PM