

# **AGENDA - REGULAR CITY COUNCIL MEETING**

**6:00 p.m. Tuesday, February 11, 2020**

**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:*

## **6:00 PM OPEN PUBLIC HEARING**

1. Public hearing to accept Max Levy FY 20/21
2. Public hearing on Proposal to enter into a Water Revenue Loan Agreement
3. Public hearing on Proposal to enter into Sewer Revenue Loan Agreement
4. Public hearing on Proposal to enter into General Obligation Corporate Purpose Loan Agreement

## **CLOSE PUBLIC HEARING**

## **OPEN REGULAR CITY COUNCIL MEETING / ROLL CALL**

### **GUESTS - BUSINESS FROM THE FLOOR**

**RICHARD HALL AND KEATON HILDRETH- CALHOUN COUNTY REC**

**LANCE ROSSOW- MER ENGINEERING THOMAS STREET PROJECT**

**JEFF POMMER- NUISANCE DOG COMPLAINT**

### **CONSENT AGENDA**

1. City Council Meeting Minutes 01/14/2020
2. AP Claims / Payables
3. Financial Report Bundle January 2020

**APPROVAL OF THE CONSENT AGENDA** (all as noted above)

### **APPROVAL OF AGENDA**

#### **NEW BUSINESS**

1. Resolution 2020-05 set a date for the public hearing and publication on Proposed Fiscal Year Budget 2020-2021
2. Resolution 2020-06 Approval of FY 2020-2021 Max Tax Dollars for Certain Levies
3. Resolution 2020-07 taking addition action to enter into a Water Revenue Loan Agreement
4. Resolution 2020-08 taking addition action to enter into a Sewer Revenue Loan Agreement
5. Resolution 2020-09 taking addition action to enter into a General Obligation Corporate Purpose Loan Agreement
6. Resolution 2020-10 to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Thomas Street Project
7. Amendment to Contract from MER Engineering
8. Thomas Street Paving Project
9. Official Complaint Form for Nuisance
10. Income Offsets and Liens for past due Utilities
11. Amend Ordinance #196 Water Rates
12. Amend Ordinance #197 Electric Rates
13. Amend Ordinance #198 Sewer Rates
14. Resolution 2020-13 Adopt Hazardous Mitigation Plan
15. Printer Upgrades for City Hall
16. Domain Change for Website
17. Resolution 2020-11 Compensation for Library Employee
18. Acceptance of Credit Card Policy for Library
19. Resolution 2020-12 Approval of Application for Business Credit Card
20. Apply for Umbrella Policy on behalf of Library

21. Charitable Gambling License Completion
22. Charitable Gambling License Letter of application for Library
23. Nuisance letters
24. Clean up days

#### **OLD BUSINESS**

1. Electrical Upgrade
2. Security Camera

#### **DEPARTMENTAL REPORTS**

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

#### **ADJOURN**

#### **UPCOMING INFORMATIONAL DATES:**

Regular City Council meeting will be **3/10/2020**