AGENDA FOR THE REGULAR CITY COUNCIL MEETING CITY OF ANTHON, IOWA 301 EAST MAIN STREET- COUNCIL CHAMBERS DECEMBER 12, 2022 – 5:30 P.M.

Order of the agenda is at the discretion of the Chair.

- 1. CALL TO ORDER & ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. CONTRACT Sanitary Services Agreement for Garbage Service
- 4. PUBLIC COMMENTS
- 5. POLICE REPORT
- 6. CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion.
 - A. Minutes of the November 14, 2022 meeting
 - B. Financial Reports for November 2022
- 7. PAYMENT OF CLAIMS
- 8. ALLYSON DIRKSEN Legal
- 9. COUNCIL VACANCY -
 - A. Accept resignation
 - B. By Appointment as Opposed to Holding a Special Election at January 9, 2023 meeting
- 10. JEO CONSULTING, David Peterson and Matt Kalin
 - A. Discuss/approve material bids received for Underground Electrical Distribution Project
- 11. ANTHON FIRE DEPARTMENT Increase Funding from City
- 12. ERIC & JENNIFER O'CONNELL Propose purchasing 3 acres of the City's farmland
- 13. HIRE CITY CLERK Resolution Setting Compensation
- 14. UNITED BANK CHECKING ACCOUNT SIGNATURES
 - A. Remove City Clerk Jenifer Umbach
 - B. Add City Clerk xxxxxxx
 - C. Add Mayor Protem Jonathan Kuhlmann
- 15. COUNCIL & STAFF COMMENTS
 - A. Council
 - B. Public Works Superintendent
 - C. City Clerk
- 16. CLOSED SESSION pursuant to Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. City of Anthon v. Don Jones, et al.
- 17. ADJOURNMENT