## AGENDA FOR THE REGULAR CITY COUNCIL MEETING CITY OF ANTHON, IOWA 301 EAST MAIN STREET- COUNCIL CHAMBERS September 9, 2024 - 5:30 P.M.

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

- CALL TO ORDER & ROLL CALL
- 2. APPROVAL OF THE AGENDA
- OATH OF OFFICE CONNIE WESTPHAL APPOINTED TO CITY COUNCIL 8-12-24
- CONSENT AGENDA: All items under the consent agenda will be approved with one vote

  - A. Minutes August 12, 2024 B. Allow Bills Presented

  - Financial Reports August 2024 Approve Liquor License for M & M's Bar d/b/a Otto Pub & Grub for Made + Found Market
  - E. Authorize Mayor to sign LIHEAP Agreement
- 5. PUBLIC COMMENTS
- 6. POLICE REPORT
- 7. BUILDING PERMIT GARAGE 110 N. 3RD ST
- 8. BUILDING PERMIT 209 MAY ST. STORAGE SHED W/ LEAN TO
- 9. BUILDING/MOVER'S PERMIT 205 W. RANDOLPH
- 10. HAMANN MEMORIAL LIBRARY JOLYNN REIMERT

Salary Annual Report

- 11. DAN BRANT BLEACHER AWNING AT STAHL PARK
- 12. DISCUSS/APPROVE APPLICATION FOR PAYMENT #6 (FINAL) FOR IES COMMERCIAL, INC IN THE AMOUNT OF \$85,240.36 FOR THE 2023 ELECTRICAL SYSTEM IMPROVEMENTS' PROJECT
- 13. DISCUSS/APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR IES COMMERCIAL, INC FOR THE 2023 ELECTRICAL SYSTEM IMPROVEMENTS' PROJECT
- 14. NIPCO ELECRIC FACILITIES CONSTRUCTION AND REIMBURSEMENT AGREEMENT
- 15. ORDINANCE # 237
  - A. Introduce Ordinance #237 An Ordinance Amending the Code of Ordinances of the City of Anthon, Iowa by enacting Provisions Contained in Ordinance 232 - Solid Waste Collection Fees
  - B. Consider motion to suspend the rule requiring that an ordinance be voted on for passage at two council meetings subsequent to this meeting with respect to Ordinance #237
     C. Consider motion for final passage and adoption with respect to Ordinance #237
- 16. FIRST READING ORDINANCE AMENDMENT FISCAL MANAGEMENT BUDGET PREPARATION
  - A. Introduce Ordinance 238 An Ordinance Amending the Code of Ordinances of the City of Anthon, Iowa by enacting Provisions Contained in Chapter 7, Section 7. 5

    B. Consider motion to suspend the rule requiring that an ordinance by voted on for passage at two council meetings subsequent to this meeting with respect to Ordinance #238

  - C. Consider motion for final passage and adoption with respect to Ordinance # 238
- 17. FIRST READING ORDINANCE AMENDING PROVISIONS PERTAINING TO PEDESTRIAN'S RIGHT OF
  - A. Introduce Ordinance 239 An Ordinance Amending the Code of Ordinances of the City of Anthon, Iowa by enacting Provisions Contained in Chapter 60, Section 60.02
    B. Consider motion to suspend the rule requiring that an ordinance by voted on for passage at two council meetings subsequent to this meeting with respect to Ordinance #239
    C. Consider motion for final passage and adoption with respect to Ordinance #239
- 18. FIRST READING ORDINANCE AMENDING PROVISIONS PERTAINING TO PUBLICATION OF MINUTES
  - A. Introduce Ordinance 240 An Ordinance Amending the Code of Ordinances of the City of Anthon, Iowa by enacting Provisions Contained in Chapter 18
  - B. Consider motion to suspend the rule requiring that an ordinance by voted on for passage at two council meetings subsequent to this meeting with respect to Ordinance #240
  - C. Consider motion for final passage and adoption with respect to Ordinance #240
- 19. FIRST READING ORDINANCE AMENDING PROVISIONS PERTAINING TO BOND REQUIREMENTS
  - A. Introduce Ordinance 241 An Ordinance Amending the Code of Ordinances of the City of Anthon, Iowa by enacting Provisions Contained in Chapter 5, Section 5.02
  - B. Consider motion to suspend the rule requiring that an ordinance by voted on for passage at two council meetings subsequent to this meeting with respect to Ordinance #241
    C. Consider motion for final passage and adoption with respect to Ordinance #241
- 20. FIRST READING ORDINANCE AMENDING PROVISIONS PERTAINING TO ELECTRONIC MEETINGS
  - A. Introduce Ordinance 242 An Ordinance Amending the Code of Ordinances of the City of Anthon, Iowa by enacting Provisions Contained in Chapter 5, Section 5.06

    B. Consider motion to suspend the rule requiring that an ordinance by voted on for passage
  - at two council meetings subsequent to this meeting with respect to Ordinance #242
  - C. Consider motion for final passage and adoption with respect to Ordinance #242
- 21. SEWER LAGOON 2025, 2026 & 2027 LEASE PERIOD
- 22. WELLMARK BLUE CROSS/BLUE SHIFLD 2024 RENEWAL OFFER
- 23. LEGAL ALLISON DIRKSEN

AGREED SETTLEMENT & RELEASE JUNE 26, 2024 INCIDENT

- 24. D38 PROPOSED PROJECT
- 25. COUNCIL & STAFF COMMENTS

MAYOR & COUNCIL

PUBLIC WORKS SUPERVISOR -

Water Leaks

Cardis Fence Quote – Ball Park Road Repair Bill – road around ball field Quote for Seeding at ball park

CITY CLERK -DEPUTY CITY CLERK