## CITY OF REINBECK

## 414 MAIN STREET REINBECK, IA 50669-1050

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## January 8, 2024 5:00 P.M.

## REINBECK CITY COUNCIL MEETING - COUNCIL CHAMBERS AMENDED AGENDA

- 1. Call to Order
- 2. Consider Approval of Consent Agenda
  - a. Minutes from December 4, 2023
  - b. Treasurer's Report
  - c. Bills to be Paid
  - d. Bills Paid from December 5, 2023 through January 5, 2024
  - e. November Bank Reconciliation & Financial Reports
  - f. November Bills Paid
  - g. December Budget Report
  - h. December Utility Billing Audit Report
  - i. Class C Liquor License with Sunday Sales for Paris Pizza Place
  - j. Class B Retail Alcohol License for Dollar General
  - k. Class B Retail Native Wine License for Reinbeck Hardware
  - 1. Class C Retail Alcohol License with Sunday Sales for 405 Lounge
- 3. Consider Approval of Agenda
- 4. Welcome to Visitors 5 minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed.
- 5. New Business
  - a. 2024 Health Insurance and HSA Renewal
  - b. Budget Amendment Hearing
  - c. Consider Approval of Resolution #2024-01R, A Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2024
  - d. Consider Approval of Resolution #2024-02R, A Resolution to Transfer Fund to Pay Upcoming Obligations
  - e. Consider Approval of Resolution #2024-03R, A Resolution Approving the Hazardous Mitigation Plan for the City of Reinbeck
  - f. Consider Approval of Change Order #7 and 8 for the Bathhouse Project
  - g. Consider Payment Request #3 to Matt Construction for the Bathhouse Project
  - h. Consider Approval of the Following Appointments by the Mayor
    - i. Appointment of Mayor Pro-Tem
    - ii. Appointment of City Administrator
    - iii. Appointment of City Newspaper
    - iv. Appointment of City Bank
    - v. Appointment of City Attorney
  - i. Consider Approval of Bank Signature Card Authorization
  - j. Consider Approval of Council Committee Assignments
  - k. Consider Approval of 2024 Fire Department Roster
  - 1. Consider Approval of 2023 Employee Wage Report
- 6. FY2025 Budget Discussion and Wages
- 7. Mayor to Address Council
- 8. Old Business
  - a. Garbage Dumpsters
  - b. Commercial Contract
- 9. Adjourn Meeting