## City of Grand Mound Agenda 7:00 p.m. City Council Meeting January 8<sup>th</sup>, 2024 615 Sunnyside St. Grand Mound, IA 52751.

Call meeting to order

Rules & Regulations

Approval of Consent Agenda

Recurring Items: Approval of Agenda, Minutes of Meeting, Financial Report, Claims Resolution

Non-Recurring Item

Addressing the Council Meeting

Citizen Inquiries

Non-Citizen Inquiries

Clinton County Sheriff's Report

City Attorney's Report:

City Business

- 1. 614 Fulton Street Stormwater
- 2. Sewer Main Easement
- 3. Geode Gps Kit
- 4. ICAP Renewal Proxy Supplement
- 5. Hwy 30 Coalition
- 6. 2024 IRS Mileage /MIE Reimbursement rate
- 7. Special Committee Appointments
- 8. Signature Card Updates
- 9. Employee Evaluation: Potential to go into closed session per Iowa Code 21.5 (i): To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

## Resolutions & Ordinances

- Resolution No. 24-01 Setting Wages
- Resolution No. 24-02 Naming Depositories
- Resolution No. 24-03 Setting the FY25 Proposed Tax Rate Public Hearing
- Resolution No. 24-04 Setting a Special Meeting to Set the FY25 Budget Hearing

City Employee's Report

City Clerk's Report

Mayor's Report

Chairperson M. Beuthien: Nuisance, Buildings & Grounds, and Tree Board

Chairperson Schanze: Mayor Pro Tem & Finance

Chairperson Green: Police, Community Club, and Museum

Chairperson Banowetz: Streets & Parking, WGML Chairperson Beitelspacher: Water, Sewer, Storm Sewer

Adjournment

The Agenda is subject to change 24 hours in advance of meeting Meetings may be recorded