

AURELIA CITY COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 21, 2022 | 6:30 P.M.

AURELIA CITY HALL

PUBLIC NOTICE IS HEREBY GIVEN that the above-named governmental body will meet as set out above. The Mayor and City Council welcome comments from the Public. The tentative agenda for the meeting is as follows:

1. Roll Call
2. Mayor, Council, Department, and Public Comments
3. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to Council's vote on the motion.
 - a. Approve minutes of previous meetings
 - b. Approve Clerk/Treasurer reports & investment reports
 - c. Approve bills payable
4. Bill Anderson to discuss funding for CAEDC
5. Brooke Sievers with ISG to discuss funding and Water/Sewer intended use plan applications
6. Open Public Hearing 22-03 ***"A Resolution Approving the Maximum Property Tax Dollars Requested for Fiscal Year July 1, 2022-June 30, 2023"***
7. Police Report
8. Public Works Report
 - a. Discuss selling Vermeer wood chipper
9. Clerk's Report
10. Approve liquor license for Community Center
11. Approve Resolution 22-04 ***"Resolution Approving Transfer of Funds"***
12. Discuss sale of old fire truck
13. Reappoint Roger Redig to Library Board
14. Close Public Hearing and vote on approval of 22-03 ***"A Resolution Approving the Maximum Property Tax Dollars Requested for Fiscal Year July 1, 2022-June 30, 2023"***
15. Approve Budget FY22/23 and set Public Hearing for March 21, 2022
16. Approve Resolution 22-05 ***"Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$48,000"***
17. Approve Resolution 22-06 ***"Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$67,000"***
18. Landfill Report
19. Adjournment

Steph McSparran, City Clerk