

AURELIA CITY COUNCIL MEETING AGENDA

MONDAY, MARCH 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. Marge Neulib to discuss park donations
6. Open Public Hearing FY22/23 Annual Budget
7. Open Public Hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
8. Open Public Hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement
9. Police Report
10. Public Works Report
11. Clerk's Report
12. Discuss pool opening and lifeguard applications 2022 season
13. Close Public Hearing FY22/23 Annual Budget
14. Approve Resolution 22-07 ***"A Resolution Approving City of Aurelia's Annual Budget for Fiscal Year 2022-2023"***
15. Close Public Hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
16. Approve Resolution 22-08 ***"Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$48,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)"***
17. Close Public Hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement
18. Approve Resolution 22-09 ***"Resolution taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$67,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)"***
19. Approve Resolution 22-10 ***"Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds"***
20. Landfill Report
21. Adjournment

Steph McSparran, City Clerk