

Agenda: January 8, 2024

AGENDA
CORRECTIONVILLE CITY COUNCIL MEETING
COMMUNITY BUILDING
Monday, January 8, 2024; 7:00 PM

CALL TO ORDER

ROLL CALL: Alioth, Beazley, Heilman, Mammen, Petty.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Items may be added for discussion only; no action is permissible until the next regular City Council meeting or until a special City Council Meeting is called.

CONSENT AGENDA

1. Minutes of the December 11, 2023 regular meeting.
2. Bills as listed.
3. Reports as filed.
4. Approval of liquor license for Brew, Casey's General Store, Dollar General, Driftwood Pizza, Los Amigos Cabana 2 LLC, and Liz's Food & Spirits pending all paperwork is filed correctly.

PUBLIC FORUM – CITIZEN INPUT: Anyone wishing to speak for 5 minutes.

BUSINESS

1. Appoint Clerk, Attorney(s), Mayor Pro-Tem, Newspaper.
2. Review council committees.
3. Resolution adopting Council Code of Conduct.
4. Sheriff's Report.
5. Maintenance Report.
6. Fire and Rescue Report.
7. Change Order #2, Business Development Park
8. Pay Request #6, to SubSurfco, LLC., for work on Business Development Park.
9. Certificate of Substantial Completion, Business Development Park.
10. Change Order #3, Business Development Park
11. Notice of Acceptability of Work, Business Development Park
12. Pay Request #7 – Final to SubSurfco, LLC., for work on the Business Development Park.
13. Public hearing on the vacating of a .288 acre parcel located directly south of Lot Forty-Two (42) In The Subdivision of Lot Two (2) In Section Six (6), Township Eighty-Eight (88), Range Forty-Two (42), In The City of Correctionville, County of Woodbury, State of Iowa (also known as 200 Juniper Street) and transferring said property to the adjacent land owner Logan Bauer and Nikki Brauning for one dollar.
14. Resolution Vacating a .288 acre parcel located directly south of Lot Forty-Two (42) In The Subdivision of Lot Two (2) In Section Six (6), Township Eighty-Eight (88), Range Forty-Two (42), In The City of Correctionville, County of Woodbury, State of Iowa (also known as 200 Juniper Street) and authorizing the mayor and city clerk to execute a deed regarding the vacated property to the adjacent land owner Logan Bauer and Nikki Brauning for one dollar.

OTHER BUSINESS

ADJOURN

April Putzier, City Clerk, City of Correctionville