

Agenda: February 12, 2024

AGENDA
CORRECTIONVILLE CITY COUNCIL MEETING
COMMUNITY BUILDING
Monday, February 12, 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 January 8, 2024 regular meeting and January 8, 2024 and February 5, 2024 special meetings.
2. Bills as listed.
3. Reports as filed.

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

BUSINESS

1. Sheriff's Report.
2. Michelle Skaff - candidate for Woodbury County Auditor.
3. Michael Montino - Emergency Management Coordinator.
4. Maintenance Report. Equipment disposal. Snowplow discussion.
5. Fire and Rescue Report. Approval for a Conex container.
6. Resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder.
7. Introduce Ordinance No. 742-2024, Amending Chapter 3, Section 3.03, regarding Municipal Infractions.
8. Introduce Ordinance No. 743-2024, Amending Chapter 35, Section 35.15, regarding Emergency Ambulance Services.
9. Introduce Ordinance No. 744-2024, Amending Chapter 7, by adding Section 7.09, regarding Setoff Program Provisions.
10. Consider the quote for 2024 mosquito control.
11. Consider pool wages for 2024 season.
12. Consider employee wages for FY2024-2025.
13. Consider personnel manual changes.
14. Transfer of funds Sewer to Debt Service.
15. Set time, date, and place for a Public Hearing for considering the Proposed Property Tax Levy for Budget FYE 6/30/2025.
16. CEDCORP – Housing Grant.
17. Amanda Goodenow, ISG – Engineer Report for January, Consider Amendment to Engineering Agreement.
18. Business Development Park – Sale of lots.
19. Consider purchase of recycling containers.

OTHER BUSINESS

ADJOURN

April Putzier, City Clerk, City of Correctionville