1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
4. 02.12.24 minutes
5. February 2024 financials
6. 3.11.24 list of bills
7. Public input \*reminder: no action can be taken, but this is an opportunity to discuss matters with the council\*
8. Guests
   1. Audubon County Sheriff’s office to present February 2024 sheriff report
9. License & Permits
   1. Consider MOTION to approve Exira Community Club Class C Retail Alcohol License renewal
   2. Consider MOTION to approve TJ’s Pourhouse Liquor License renewal
   3. Consider MOTION to approve Mi Taquito Tex-Mex Liquor License renewal
   4. Consider MOTION to approve North Jefferson Street road closure from Washington Street to alley on May 4, 2024
   5. Consider MOTION to approve Washington Street road closure from Carthage to Kilworth Streets and North Jefferson Street from Washington Street to alley from July 2-6, 2024
   6. Consider MOTION to approve North Jefferson Street road closure from Washington Street to alley on July 13, 2024
10. Old Business
    1. City attorney to provide nuisance updates on 307 S Carthage and 100 N Cottage
    2. Discuss and Consider MOTION to approve Resolution 24-03 03.11.24 Creating City of Exira Economic Development Program
    3. Consider MOTION to set meeting date and time for regular council meetings on the first Wednesday of each month at 6:30 PM beginning May 2024
11. Departments
    1. Library
       1. Librarian report
       2. Bank accounts
    2. Fire
       1. Department member stipends
       2. Ambulance wireless communication upgrade
       3. Replacement truck costs
       4. Grant updates
    3. Public Works/Utilities
       1. Consider MOTION to approve quote to replace existing front shop heater from Exira Plumbing Heating and Electrical for $2,490.00
       2. Consider MOTION to approve quote to replace rear shop garage door from In Right Doors for $6,250.00
       3. Storm water considerations
          1. 402 Westside Drive
          2. Alley heading east from North Kilworth Street
    4. Parks
       1. Review and consider MOTION to proceed with tree maintenance request for proposals
    5. Clerk
       1. Discuss EEHK work study position. Consider MOTION to support work study position at City Hall
       2. Discuss downtown revitalization grant. Consider MOTION to procure architect for downtown revitalization grant
    6. Mayor
    7. Council
12. Discuss no parking signs on South Fairview, West Harrison, and Depot Streets
13. Discuss Employee reviews and Fiscal Year 2025 wages
14. Consider MOTION to set city wide clean up day for April 13th 6-8 AM with MTS
15. Consider MOTION to adjourn