**EXIRA CITY COUNCIL MEETING**

**108 E WASHINGTON ST. – CITY HALL**

**MONDAY, DECEMBER 12, 2022**

**7:30 PM**

**CALL MEETING TO ORDER**

**APPROVE AGENDA**

**APPROVE CONSENT AGENDA**

* **PREVIOUS MINUTES**
* **NOVEMBER FINANCIALS**
* **LIST OF 12.12.2022 LIST OF BILLS**

**PUBLIC INPUT**

**LIBRARY REPORT**

**SHERIFF REPORT**

**AGENDA:**

 **NEW BUSINESS**

* **MARK JORGENSEN REGARDING BEING OUTSIDE OF CITY LIMITS**
* **TOM WITH REGIONAL WATER REGARDING $1.00 RAISE ON BULK WATER, EFFECTIVE JANAURY 2023**
* **DISCUSSION & POSSIBLE ACTION ON STORM DRAIN MAINTENANCE BIDS**
* **DISCUSSION & POSSIBLE ACTION ON ANIMAL ORDINANCE**
* **DISCUSSION & POSSIBLE ACTION ON ZONING ORDINANCE**
* **DISCUSSION ON UPDATING THE LIGHT POLE CHRISTMAS DECORATIONS**
* **APPROVE REGION XII ADDITIONAL EXTERIOR HOUSING PROJECT (#7) & AN ADDITIONAL SIX MONTHS TO COMPLETE ADDITIONAL PROJECT WITH REMAINING GRANT FUNDS**
* **APPROVE REGION XII GAX #15 IN THE AMOUNT OF $2,090.00**
* **APPROVE REGION XII GAX #16 IN THE AMOUNT OF $9,022.00**
* **APPROVE RESOLUTION 22-09 REGION XII CITY OF EXIRA UPDATED PROCUREMENT POLICY**
* **APPROVE AUDUBON COUNTY ECONOMIC DEVELOPMENT (ACED) DONATION**
* **APPROVE AMERICAN LEGION TEMPORARY GAS HOOK-UP FOR FISH FRY**
* **APPROVE ANNUAL EMPLOYEE CHRISTMAS BONUSES**
* **ACCEPT RESIGNATION OF LEXI CHRISTENSEN, CITY CLERK**
* **SPECIAL MEETING MONDAY, DECEMBER 19**

**ADJOURN**