**EXIRA CITY COUNCIL MEETING AGENDA**

**108 E WASHINGTON ST. – CITY HALL**

**MONDAY, AUGUST 14, 2023**

**7:30 PM**

1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
4. 07.24.23 minutes
5. July 2023 financials
6. 08.14.23 list of bills
7. Sheriff report
8. Library report
9. Consider MOTION to approve accessory structure building permit at 207 North Jefferson Street
10. Consider MOTION to approve driveway and sidewalk reconstruction permit at 105 North Carthage Street
11. Consider RESOLUTION 23-08 Accepting Memorandum of Understanding with Iowa Department of Revenue Regarding State Setoff Program
12. Consider MOTION to accept Snyder & Associates proposal totaling $3,750 for Florence Street Right of Way Abandonment Survey
13. Consider MOTION to accept Snyder & Associates proposal totaling $7,850 for Street Inventory and Condition Survey
14. Consider citizen request for yield signage exiting city dump at Factory Street
15. City Attorney presentation of fund transfers
16. Consider RESOLUTION 23-09 Various Fund Transfers
17. City Attorney presentation on replacement schedule for Exira Fire and Rescue vehicles
18. Discuss options for property located at 100 North Cottage Street
19. Clerk Updates: Regional Water, trees, Edgerton Street bridge project, wastewater treatment facility project, upcoming meetings
20. Consider MOTION to go into closed session pursuant to Iowa Code 25.1(i)
21. Consider RESOLUTION 23-10 Employee Wage Adjustment
22. Consider MOTION to Adjourn