**EXIRA CITY COUNCIL MEETING**

**108 E WASHINGTON ST. – CITY HALL**

**MONDAY, MAY 8, 2023**

**7:30 PM**

1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
4. Previous minutes
5. April financials
6. 05.08.23 List of Bills
7. Public input
8. Library report
9. Sherriff report
10. Edgerton Street bridge replacement
    1. Discussion of engineering proposals
    2. Consider MOTION to Select Engineering Firm for Edgerton Street Bridge Replacement
11. Request to vacate unopened portion of Florence Street north of West Washington Street and south of Lots 1 and 2, Block B, Struble’s Addition to the City of Exira
    1. Consider MOTION to approve Ordinance 244 05-08-2023
12. Request to acquire the 16 ft wide previously vacated east/west alley between Casey’s General Store and Florence Street adjacent to Lots 19 and 20 in Sturgeon’s Addition to the City of Exira
    1. Consider MOTION to approve Ordinance 245 05-08-2023
13. Consider MOTION to approve building permit for deck at 207 South Carthage Street
14. Consider MOTION to Approve Casey’s General Store Cigarette/Tobacco/Nicotine/Vapor Permit for July 2023 to June 2024
15. Consider MOTION for city clerk to submit request for proposal for fiscal year 2023 financial audit
16. Consider MOTION to approve RW Concrete contract amendment totaling $1,500.00
17. City Park tree update
    1. Ash tree removal to be completed by June 1, 2023
    2. Consider RESOLUTION 23-06 to adopt Integrated Roadside Vegetation Management Plan for Cities Under 10,000 Population to satisfy Iowa DOT grant application requirement
18. Consider MOTION to re-instate ADA compliant handrail at corner of West Washington and North Carthage Streets
19. Consider MOTION to post school zone signs on South Edgerton and West School Streets
20. City Employee Wage Adjustments for Fiscal Year 2024
    1. Discussion of wages
    2. Consider RESOLUTION 23-07 To Set City Employee Wages for Fiscal Year 2024
21. Consider RESOLUTION 23-08 to pay out vacation hours to Tim Wahlert
22. Public Works tractor replacement
    1. Discuss purchase and lease options
    2. Consider MOTION to purchase or lease tractor
23. Consider a planning session to discuss housing projects, streets, sidewalks, and possible trail addition
24. Consider MOTION to set budget amendment hearing
25. Clerk updates
    1. $450 scholarship awarded by IMFOA for summer IMPI training held July 17-20, 2023
    2. ACED meeting set for Wednesday May 10 to discuss website, Exira grants, and grant assistance
    3. Reminder clerk’s office will be closed June 12-16
26. Adjourn