**EXIRA CITY COUNCIL MEETING AGENDA**

**108 E WASHINGTON ST. – CITY HALL**

**MONDAY, NOVEMBER 13, 2023**

**7:30 PM**

1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
4. 09.11.23 minutes
5. October 2023 financials
6. 11.13.23 list of bills
7. Public input
8. Sheriff report
9. Frank Olsen to discuss employee health insurance policy renewal
10. Tom Kallman of Regional Water Rural Water Association to discuss their rate increases
11. Library report
12. Nuisances
13. Old business:
    1. Right-of-way tree removal update
14. Consider MOTION to approve three-year contract with Premier Pyrotechnics as Fourth of July fireworks provider and authorize 2024 fireworks prepayment of $12,000.
15. City Attorney to present year-end financial reports for review
16. Consider MOTION to approve RESOLUTION 23-12 AUTHORIZING ADVANCES TO TAX INCREMENT FINANCING FUND
17. Clerk updates: Washington Street survey work, AUP’s for FY 21-23, municipal leadership academy, community visioning, Exira Community Club update