**EXIRA CITY COUNCIL MEETING**

**108 E WASHINGTON ST. – CITY HALL**

**MONDAY, JANUARY 10, 2022**

**7:30 PM**

**\*\* AMENDED \*\***

**CALL MEETING TO ORDER**

**APPROVE AGENDA**

**APPROVE CONSENT AGENDA**

* **PREVIOUS MINUTES**
* **FINANCIALS**
* **LIST OF 1.10.22 LIST OF BILLS**

**PUBLIC INPUT**

**LIBRARY REPORT**

**SHERIFF REPORT**

**AGENDA:**

 **OLD BUSINESS**

* **DISCUSSION ON THE ACQUISITION OF H2B PROPERTIES**
* **APPROVE ACQUISITION OF H2B PROPERTIES**
* **APPROVE CENTRAL TANK COATINGS BID OF $51,850.00 FOR PRESSURE WASHING & REPAINTING THE WATER TOWER IN YEAR 2023**

 **NEW BUSINESS**

* **TOM KALLMAN – REGIONAL WATER GENERAL MANAGER**
* **APPOINT THE FOLLOWING FOR 2022:**
	+ **MAYOR PRO TEM**
	+ **CITY CLERK**
	+ **CITY ATTORNEY**
	+ **FINANCE, INFRASTRUCTURE, & PARKS COMMITTEES**
	+ **NEWSPAPER FOR PUBLISHINGS**
	+ **CITY BANK**
* **APPROVE REGION XII HOUSING PAY APPLICATION #6 IN THE AMOUNT OF $12,224.00**
* **APPROVE REGION XII HOUSING PAY APPLICATION #7 IN THE AMOUNT OF $31,229.00**
* **APPROVE DOLLAR GENERAL CLASS C BEER PERMIT**
* **APPROVE DOLLAR GENERAL CLASS C LIQUOR LICENSE**
* **APPROVE FISCAL YEAR 2023 MAX LEVY**
* **FISCAL YEAR 2023 BUDGET PREP**
* **SET PUBLIC HEARING FOR REZONING OF PROPERTY LOCATED AT 202 ½ N FAIRVIEW STREET FROM RESIDENTIAL COMMERICAL TO LIGHT COMMERICAL**

**ADJOURN**