**EXIRA CITY COUNCIL MEETING**

**108 E WASHINGTON ST. – CITY HALL**

**MONDAY, JANUARY 9, 2023**

**7:30 PM**

**CALL MEETING TO ORDER**

**APPROVE AGENDA**

**APPROVE CONSENT AGENDA**

* **PREVIOUS MINUTES**
* **DECEMBER FINANCIALS**
* **LIST OF 01.09.23 LIST OF BILLS**

**PUBLIC INPUT**

**LIBRARY REPORT**

**SHERIFF REPORT**

**AGENDA:**

 **OLD BUSINESS**

* **DISCUSSION & POSSIBLE ACTION ON STORM DRAIN MAINTENANCE BID**
* **APPROVE AUDUBON COUNTY ECONOMIC DEVELOPMENT (ACED) DONATION**
* **DISCUSSION & POSSIBLE ACTION ON MARK & ZEETA JORGENSEN BEING OUTSIDE OF CITY LIMITS**
* **APPROVE RESOLUTION 23-01 FOR LIBRARY BOARD OF TRUSTEES FOR SPECIAL ELECTION 2023**
* **REMINDER THAT REGIONAL WATER RAISED RATE $1.00 ON BULK WATER**
* **DISCUSSION AND POSSIBLE ACTION ON RAISING UTILITY RATES**

 **NEW BUSINESS**

* **PEGGY TOFT, SPARTAN INSURANCE, REGARDING ICAP 2023 PROPERTY & LIABILITY INSURANCE RENEWAL**
* **APPROVE 2023 ICAP PROPERTY & LIABILITY INSURANCE**
* **APPOINT THE FOLLOWING FOR 2023:**
	+ **MAYOR PRO TEM**
	+ **CITY CLERK**
	+ **CITY ATTORNEY**
	+ **FINANCE, INFRASTRUCTURE, & PARKS COMMITTEES**
	+ **NEWSPAPER FOR PUBLISHINGS**
	+ **CITY BANK**
* **APPROVE CITY EMPLOYEES ON BANK ACCOUNTS**
* **APPROVE DOLLAR GENERAL RETAIL ALCOHOL LICENSE**
* **DISCUSS GRANT FUNDING FOR STORM DRAIN PROJECT**
* **DISCUSS GRANT FUNDING FOR EDGERTON STREET BRIDGE**
* **DISCUSSION OF SNOW REMOVAL AT EXIRA PUBLIC LIBRARY**
* **DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2024 MAX LEVY**
* **FISCAL YEAR 2024 BUDGET PREP**

**ADJOURN**