1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
4. 12.11.23 minutes
5. December 2023 financials
6. 1.8.24 list of bills
7. Open public hearing regarding financing for public works tractor
8. Public input \*reminder: no action can be taken, but this is an opportunity to discuss matters with the council\*
9. Guests
   1. Audubon County Sheriff’s office to present December 2023 sheriff report
   2. Kyle Nelson to discuss tree removal reimbursement
10. License & Permits
    1. Consider MOTION to approve Dollar General Class B retail alcohol license
    2. Notification of demolition
11. Departments
    1. Library
    2. Fire
       1. Annual township meeting January 31, 2024 @ 7 PM
       2. Roof replacement
    3. Water -Reminder: Regional Water rate 10% increase effective this month
    4. Sewer -RD Apply submitted to USDA for wastewater project, awaiting award of grant/loan funding
    5. Streets
       1. STBG funds for Washington Street update
       2. Sign grants
    6. Parks -Need new light pole banners for Summer
    7. Clerk
       1. Community Visioning update
       2. Set time for additional meeting January 30th, 2024
    8. Mayor
       1. 2024 appointments: committees, bank, clerk, attorney
    9. Council
12. Consider MOTION to approve donation to ACED for 2024 membership
13. Discuss Homes for Iowa for Depot Street city owned lots
14. FY 25 budget discussion
15. Close public hearing
16. Consider MOTION to approve additional action resolution 24-1-1.8.24
17. Consider MOTION to Adjourn