**EXIRA CITY COUNCIL MEETING AGENDA**

**108 E WASHINGTON ST. – CITY HALL**

**MONDAY, DECMEBER 11, 2023**

**7:30 PM**

1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
4. 11.13.23 minutes
5. November 2023 financials
6. 12.11.23 list of bills
7. Public input
8. Guests
   1. Audubon County Sheriff’s Office to present November sheriff report
   2. Dave Sturm of Snyder & Associates to present street inventory and condition report
9. Library report
10. Nuisances
    1. Discussion and possible action on vicious dog declaration
    2. 307 S Carthage Street update from city attorney
    3. 100 N Cottage Street update from city attorney
11. Ongoing business: Trees

a. 203 South Cottage Street reimbursement request

b. Review DNR urban forestry tree listing and map

c. Discuss RFP

1. Consider MOTION to reallocate ARPA funds
2. Consider MOTION to designate funds and in-kind value towards 2024 catalyst grant application
3. Discuss FY25 budget schedule and considerations
4. Consider MOTION to allocate funds to Council of Governments Housing Trust Fund
5. Consider MOTION to publish holiday garbage pick-up date changes in Southwest Iowa Shopper
6. Consider MOTION to approve employee Christmas bonus
7. Oath of office for elected officials:
   1. Mayor Huegerich
   2. Council members: Borkowski, Paulsen, Wahlert
8. Consider MOTION to Adjourn