**EXIRA CITY COUNCIL MEETING AGENDA**

**108 E WASHINGTON ST. – CITY HALL**

**MONDAY, OCTOBER 9, 2023**

**7:30 PM**

1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
4. 09.11.23 minutes
5. September 2023 financials
6. 10.09.23 list of bills
7. OPEN public information meeting regarding intent to apply for USDA funding for wastewater treatment upgrades
8. Sheriff report
9. Kurt Chapman, JEO Consulting Group engineer, to discuss wastewater treatment upgrade options. Consider MOTION to select type of wastewater treatment system
10. Dallas Schechinger, JEO Consulting Group engineer, to discuss Edgerton Street bridge replacement options. Consider MOTION to select bridge replacement option
11. Blake Asberry on IEDA Catalyst Grant Application
12. Old Business: Consider MOTION to support 2023-2024 Exira-EHK yearbook
13. Library report
14. Nuisance:
	1. New: 603 Thielen Street, 606 Thielen Street
	2. Ongoing: 307 S Carthage Street
15. Permits:
	1. Consider MOTION to approve fence building permit for 406 Church Street
	2. Consider MOTION to approve garage addition permit for 113 Knutsen Street
16. Public Works:

 a. Consider MOTION to pursue tree removal at 301 E Depot Street

 b. Consider MOTION to approve Accujet estimate 2447 for sewer line repair

1. Consider MOTION to approve final GAX payment #22 to Region XII for the amount of $6,535.00
2. Discussion with possible action on Derelict Building Grant for 109 W Washington Street
3. Discussion on windmill proximity to city limits
4. CLOSE public information meeting regarding intent to apply for USDA funding for wastewater treatment upgrades
5. Consider MOTION to approve Resolution 23-11 Intent to Apply for USDA funding for wastewater treatment upgrades
6. Consider MOTION to adjourn