1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
4. 05.07.25 Minutes
5. 05.14.25 Minutes
6. May 2025 Financials
7. 06.04.25 List of Bills
8. Exira Community Club 4th of July special alcohol licenses
9. Casey’s alcohol license renewal
10. Dollar General FY 26 tobacco license renewal
11. Casey’s FY 26 tobacco license renewal
12. Public input
13. Nuisance: 210 N Carthage, 205 N Cottage
14. Permits/Applications/Requests:
    1. Mike Meighan to request removal of garbage fee from utility bill
    2. 509 E Washington Street request for temporary storage container in driveway
    3. Consider MOTION to approve 212 W Harrison St driveway extension permit
    4. Consider MOTION to approve 513 E Washington St fence permit
    5. Consider MOTION to approve 205 N Fairview sign permit
    6. Consider MOTION to approve 207 S Cottage Sidewalk/driveway cost share application
15. Old Business:
    1. Consider MOTION to approve 302 S Cottage sidewalk/driveway cost share application
    2. Consider MOTION to approve ORDINANCE 247 vacating east west alley between 512 E Washington Street parcels
       1. Consider MOTION to waive 2nd and 3rd readings of ORDINANCE 247 and therefor pass the same
    3. Consider MOTION to approve 100 N Cottage Street Request for Proposal for development
    4. Discussion and possible action on Mid-American franchise fees
       1. Consider MOTION to set public hearing for July 2, 2025 at 7:00 PM
16. Departments
    1. Sheriff: May 2025 Report
    2. Library: May 2025 Librarian’s Report
    3. Fire: Discussion and possible action on replacement vehicle and Side by Side purchase
    4. Public Works/Utilities: Discussion and possible action on professional engineering report (PER) to evaluate alternate water supply options
    5. Parks
    6. Clerk/City Hall
       1. Discussion and possible action on administrative assistant position
       2. Community Visioning: Consider MOTION to approve wayfinding signage project using Audubon Community Foundation grant funds
    7. Council
    8. Mayor
    9. Attorney/Municipal Advisor
       1. RWRWA Update
          1. Consider MOTION to enter closed session pursuant to Iowa Code section 21.5. -to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would likely be prejudice or disadvantage the position of the governmental body in that litigation
          2. Consider MOTION to end closed session and return to open session
          3. Possible action as result of closed session
17. Consider MOTION to adjourn