



## CITY OF FONTANELLE, IOWA

### PUBLIC NOTICE OF COUNCIL MEETING AND AGENDA

<b>Type of Meeting</b>	<b>Regular Monthly Meeting</b>
<b>Date of Meeting</b>	<b>Tuesday, April 18, 2023</b>
<b>Start Time of Meeting</b>	<b>6:00 P.M. C.S.T.</b>
<b>Meeting Location</b>	<b>Fontanelle Community Center 313 Washington Street Fontanelle, Iowa 50846</b>

#### AGENDA ITEMS

1. Roll Call
2. Opening Public Forum - Public input is welcome at our meetings. The council imposes a limit of three minutes per speaker.
  - a. Other members of the Public are welcome to come speak in open session.
3. Review and approve Consent Agenda Items:
  - a. Approve Agenda
  - b. Approve Minutes of Meeting held **Monday, March 20, 2023**
  - c. Approve Minutes of Meeting held **Wednesday, March 22, 2023**
  - d. Approve Minutes of Meeting held **Wednesday, March 29, 2023**
  - e. Approve Minutes of Meeting held **Monday, April 3, 2023**
  - f. Approve Bills for Payment

(These items can be approved w/one motion, a second, and a roll call vote. Questions should be addressed before approval of the consent agenda. Council may vote to move items to the end of the agenda for further discussion.)

#### ACTION ITEMS / NEW BUSINESS:

4. Open Public Hearing for Fiscal Year 2024 City Budget.
5. Close Public Hearing for Fiscal Year 2024 City Budget.
6. Discuss and Act on Approval of Fiscal Year 2024 City Budget.

7. Discuss and Act on Electric Transformer Orders.
8. Discuss and Act on Fire Department Needs.
9. Discuss and Act on Full Time Employee City, Vacation & Sick Policy Update.
10. Discuss and Act on Water Line Replacement Project.
11. Discuss and Act on ACH payment transactions.
12. Discuss and Act on Legal Services RFP.
13. Discuss and Act on pending Building Permits, if any
  - a. 401 Jefferson St
  - b. 519 4<sup>th</sup> St
  - c. 1101 Jefferson St
  - d. 623 1<sup>st</sup> St
14. Discuss and Act on any matter pulled from the Consent Agenda

**DEPARTMENT REPORTS:**

*Notice is hereby given that the Council may discuss and/or approve certain actions or expenses presented to the Council during Department Reports.*

15. Police Report
16. Water, Wastewater, & Street Report
17. City Clerk's Report
18. Council's Report
19. Mayor's Report
20. Attorney's Report
21. Items to be placed on Next Regular Meeting Agenda
22. Closing Public Forum - Public input is welcome at our meetings. The council imposes a limit of three minutes per speaker.

*Notice is hereby given that the Council may review and amend or revise Council action taken on other agenda items previously discussed based on Public Input received during the Closing Public Forum.*

23. Adjournment