



**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, July 9, 2024</b>
<b>Start Time of Meeting</b>	<b>6:00 P.M. C.S.T.</b>
<b>Meeting Location</b>	<b>Fontanelle Community Center 219 Washington Street Fontanelle, Iowa 50846</b>

**AGENDA ITEMS**

1. Call to Order
2. Roll Call for Quorum.
3. Opening Public Forum - Public input is welcome at our meetings. The council imposes a limit of three minutes per speaker.
  - a. Members of the Public are welcome to come speak in open session.
  - b. Close meeting to public comments.
4. Explanation of lawn ordinance change.
5. Open Public hearing for **Ordinance 2024.02** lawn ordinance.
6. Close Public hearing for **Ordinance 2024.02** lawn ordinance.
7. Review and approve Consent Agenda Items:
  - a. Approve Agenda
  - b. Approve Minutes of Meeting held **Tuesday, June 11, 2024**
  - c. Approve financial statements
  - d. Approve Bills for Payment.

## 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.*

1. Mayor's Report
2. City Clerk's Report
3. Police Report

(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. Building permit
  - a. 115 3<sup>rd</sup> Street – porch addition
  - b. 550 Edwin Place – amend the permit to build a house.
5. Burning Variance 722 Washington St
6. **Resolution 2024.13** Cost of living increase for Fontanelle City employees.
7. **Resolution 2024.16** to transfer \$2711.67 water funds monthly to water sinking fund.
8. **Resolution 2024.17** to transfer \$10,867.50 sewer funds monthly sewer sinking fund.
9. **Ordinance 2024.02** 1<sup>st</sup> reading.
10. **Resolution 2024.18** authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$39,432.56 Water Revenue Bonds, Series 2024.
11. Park rules discussion.
12. Discuss and Act on any matter pulled from the Consent Agenda
13. Items to be placed on Next Regular Meeting Agenda
14. Next regular council meeting is August 13, 2024.
15. 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.*

16. Adjournment