

## **CITY OF FONTANELLE, IOWA**

## PUBLIC NOTICE OF COUNCIL MEETING AND AGENDA

Type of Meeting	Regular Monthly Meeting
Date of Meeting	Tuesday, May 13, 2025
Start Time of Meeting	6:00 P.M. C.S.T.
Meeting Location	Fontanelle Community Center 219 Washington Street Fontanelle, Iowa 50846

#### **AGENDA ITEMS**

- 1. Call to Order
- 2. Roll Call for Quorum.
- 3. Pledge of Allegiance
- 4. Opening Public Forum Public input is welcome at our meetings. The council imposes a limit of three minutes per speaker.
- 5. Review and approve Consent Agenda Items:
  - a. Approve Agenda
  - b. Approve Minutes of Meeting held Tuesday, April 8, 2025
  - c. Approve Minutes of Meeting held Tuesday, April 15, 2025.
  - d. Approve Minutes of Meeting held Tuesday, April 22, 2025.
  - e. Approve financial statements
  - f. 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. Council Report
- 3. City Clerk's Report
- 4. Police Department

#### 5. Utility Department 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.)

Presentation by Myrna Erb Gundel re: Silver Lining Counseling.

#### **UNFINISHED BUSINESS:**

1. City yard waste disposal area (City dump)

### **NEW BUSINESS:**

- 1. Building permit 416  $2^{ND}$  St
- 2. Building permit 205 Jefferson St
- 3. Building permit 510 2<sup>nd</sup> St
- 4. Tobacco permit 310 Washington St
- 5. Insurance discussion for crime coverage
- 6. Audit response from state auditor's office
- 7. Set 3rd codification working meeting
- 8. **Resolution 2025.14** HR Green professional services agreement
- 9. Resignation from police department
- 10. Fontanelle Police Department position & hours of operation discussion

The public is hereby given notice that the council may enter a closed session pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

If a closed session is ordered, all members of the public other than those whom the council permits to participate in the closed session must leave the premises. Final action, if any, to be taken in open session.

- 11. Discuss and Act on any matter pulled from the Consent Agenda
- 12. Items to be placed on Next Regular Meeting Agenda
- 13. Next regular council meeting is June 10, 2025.
- 14. 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.

15. Adjournment