

City of Fredericksburg Council Meeting

September 8, 2021 - 7:00 P.M. in the Council Chambers

Regular Meeting - Fredericksburg City Hall

AGENDA

**** NOTICE TO THE PUBLIC:** In consideration of all, if you have a cell phone, please turn it off or put it on silent ring

**** Call to Order – Roll Call**

**** Pledge of Allegiance**

**** CONSENT AGENDA:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council members vote on the motion.

Approve the Agenda as presented / Minutes of the August 2, 2021 Council Meetings / Financial Reports – August 2021; Summary List of Bills / Overtime / Comp Hours for August 2021 / Part-time employees – Hours / AT Warnke’s Beer Permit Renewal

**** Comments by Mayor – Jimmy Mitchell**

**** Citizen Forum** - This is a time set aside for comments from the public on topics of City business for items listed on the agenda and other topics not listed on this agenda. Please understand that the Council is not likely to take any action on your comments at this meeting (if the topic is not on the agenda) due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. **The mayor will limit each speaker to five minutes.**

**** Law Report -**

**** Old Business** – (Updates / Possible Action for any or all items) ----

a. Ambulance - 28E Agreement & Contract

**** City Attorney Updates** – Letters / Phone (Listed on agenda in case of need)

**** Library Report –**

** Story Walk – Jackie --- need to check with Jackie to see if she will be here

**** Building Permit Applications** – Discussion & Possible Action on all permits listed

Faye Elliott – House; Dixie Wakeman – addition; Diane Burggraf – Portable Shed; Aaron Anderson – Portable Shed

**** New Business –**

a. Substation Updates – Matt Mahoney from Butler Co. REC – *Discussion with Possible Action*

b. Discussion on Water Problems on Grove & Water Street with Possible Action – Don Dowd

c. Housing Incentives – Request to Increase from FCDC – *Discussion with Possible Action*

d. Lions Road – Water / Sewer Project – *Discussion with Possible Action*

e. Bid for Water Tower – Stand Pipe – from K & W Coatings – *Discussion with Possible Action*

f. Park & Rec Board - Appointments – *Discussion with Possible Action*

g. Mowing Agreement with Erica & Trevor – *Discussion with Possible Action*

h. TSS Soccer Agreement – *Discussion with Possible Action*

i. Annual Road Use Tax Report - Approval – *Discussion with Possible Action*

j. Annual TIF Report – Approval – *Discussion with Possible Action*

k. 28 E Agreement with Northeast Iowa Community Action – Resolution to Approve – *Discussion with Possible Action*

l. Consideration of City Code 90.03 – Mandatory Connections (Water) – *Discussion with Possible Action*

m. Trail – Installation of Gates in Mattke Park at South end – allow for walking / biking only

n. Pool – Set Wage for Aqua Fit for all employees (Set by Resolution) - Discussion with Possible Action

o. Acceptance of Office Assistant’s Resignation

p. Employee Request for Job Duty Discussion – Possible Closed Session per Chapter 21.5 (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.

**** Action Board Items (Review)** - Discussion & Possible Action for All Items

**** Mayor & Council Comments**

**** FYI** – Letter from Jendro

**** Next Regular Council Meeting** – Monday, October 4, 2021 at 7:00 p.m.

**** Adjournment:** ** Please note that this agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4 (2), Code of Iowa.