

# ***City of Fredericksburg Council Meeting***

***February 7, 2022 - 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 January 3, 2022 Council Meetings / Financial Reports – December 2021 / January 2022; Summary List of Bills / Overtime / Comp Hours for January 2022 / Part-time employees – Hours – January 2022

**\*\* 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.**

**\*\* Old Business –**

- a. Ambulance - 28E Agreement - Updates / Discussion / Possible Action
- b. Substation – Updates / Discussion / Possible Action

**\*\* Law Report -**

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

**\*\* Library Report –**

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

**\*\* New Business –**

- a. Pre-Annexation Agreement – Dollar General / Overland Group – Discussion & Possible Action
- b. Housing Development / Permission to Apply for funding – Discussion & Possible Action
- c. Public Hearing on Max Levy for 22/23 Budget– Discussion & Possible Action
- d. Set Date for Public Hearing on 22/23 Budget – March 7, 2022 @ 7:15 p.m. – Discussion & Possible Action
- e. Lawn Mowing Contract for Staker Athletic Complex – Park & Rec – Discussion / Possible Action
- f. Mowing Agreement for Kerry – Discussion & Possible Action
- g. Park & Rec Board Appointments – Discussion & Possible Action
- h. PO Box Unit on Jackson Avenue & Mill Street by new Duplex – Dan Lewis - – Discussion & Possible Action
- i. Move Liquor License to Fire Station – February 18 – 20 – Pool Tourney – Discussion & Possible Action
- j. Employee Handbook – Adding Bonus for Part-time help – Discussion & Possible Action
- k. Pickups – Permission to pursue to purchase – Discussion & Possible Action
- l. Street Sweeper – Repairs - \$5634.18 – Discussion & Possible Action
- m. Electric Bucket Truck – Ok to purchase / PRICE?? – Discussion & Possible Action
- n. Lifeguards – Permission to Advertise for – Discussion & Possible Action
- o. Appointing Landfill Representative – Discussion / Possible Action

**\*\* Action Board Items (Review)** – Discussion & Possible Action

- #43 – Easements – Need to be signed
- #72 – Set Date for Employee Reviews
- #75 – Culvert by Blacktop – Discussion / Possible Action – Dean will have update
- #82 – Sidewalks – Citizens Input (from Facebook) -
- #84 – Set Date for Budget Workshop

**\*\* Mayor & Council Comments**

**\*\* FYI –**

**\*\* Next Regular Council Meeting – Monday, March 7, 2022 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.