

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

***January 3, 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 December 6, 2021 Council Meetings / Financial Reports – November / December 2021; Summary List of Bills / Overtime / Comp Hours for December 2021 / Part-time employees – Hours – December 2021

**\*\* Old Business –**

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

Council Member Doreen Cook will step down and the new Council Member Brittany McNeil will take her seat at the Council Table at this time. (Sheriton Dettmer & Randy Leach will continue in their seats).

**\*\* 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 -**

**\*\* 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. Library Board – Budget Presentation -Discussion
- b. Committee Appointments by Mayor – Discussion / Possible Action to Approve
- c. Mileage Rate for 2022 – Discussion / Possible Action
- d. Liquor License Renewals – City of Fredericksburg / Fredericksburg Food Center – Discussion / Possible Action
- e. Tree Removal – Sealed Bids – Discussion / Possible Action
- f. Park & Rec Ordinance – Updated – Discussion / Possible Action – 1-3 Readings
- g. Lawn Mowing Contract for Staker Athletic Complex – Park & Rec – Discussion / Possible Action
- h. Holiday Bonus for Part-time Employees – Discussion / Possible Action
- i. Appointing City Clerk – Discussion / Possible Action
- j. Appointing Landfill Representative – Discussion / Possible Action

**\*\* Action Board Items (Review) -**

#72 – Set Date for Employee Reviews

#75 – Culvert by Blacktop – Discussion / Possible Action – Dean

#81 – Prices for lid at Clover Lift Station for Budget – Discussion / Possible Action - Dean

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

**\*\* FYI –**

**\*\* Next Regular Council Meeting – Monday, February 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.*