TENTATIVE AGENDA DELHI CITY COUNCIL COUNCIL MEETING – COUNCIL CHAMBERS 311 FRANKLIN ST. DELHI IOWA MONDAY FEBRUARY 12TH, 2024 5:30 PM

A. CALL TO ORDER: Roll Call

- *a.* <u>PUBLIC COMMENT</u>: The mayor and council welcome comments from the public, but please be advised that we cannot comment or discuss items not on the published agenda. Comments should be kept to three minutes. The Order of Business is at the discretion of the Chair.
- **B.** <u>APPROVAL OF AGENDA AS POSTED</u>: Items may be added for discussion only, no action is permissible until the next regular City Council Meeting or until a Special City Council meeting is called.

C. <u>CONSENT AGENDA</u>: All items listed under the consent agenda will be enacted upon by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

- *a.* Approve the minutes from the January 8th, 2024 and January 20th, 2024 meetings
- **b.** Approve Claims List and Financial Reports
- c. Approve Sheriff's Report
- d. Approve the ABD License for Delhi Landing

D. DEPARTMENTS REPORTS:

- a. Library
- **b.** Council
- c. Mayor
- d. Maintenance
- e. City Clerk

E. <u>BUSINESS:</u>

- **a.** Open bids for 1st Street project; discussion and possible action after opening bids
- **b.** Discussion and possible action with Brianne Wulfekuhle pertaining to park grants and to accept the grant, Rethink Your Drink, from Delta Dental Resolution 2024-5
- c. Discussion and possible action pertaining to Resolution 2024-6 Authorizing the Filing of a Delaware Co. Rural Transportation Program Grant Application
- **d.** Discussion and possible action pertaining to Resolution 2024-7 Establishing Project Priorities for Rural County Transportation Program
- e. Discussion and possible action pertaining to pumphouse repairs
- f. Discussion and possible action pertaining to city cameras
- g. Discussion and possible action pertaining to Dollar General
- h. Discussion and possible action pertaining to compost pile
- i. Discussion and possible action pertaining to loader and hydraulics for JD 5075D tractor
- **j.** Discussion and possible action pertaining to setting a FY25 Proposed Property Tax Levy public hearing for April 1, 2024
- k. Possible Closed Session per State of Iowa Code 21.5(i)