### **CITY OF AGENCY, IOWA**

## **COUNCIL MEETING**

### December 12, 2024

## CALL TO ORDER 7:00 PM

## **ROLL CALL**

### **APPROVE OR AMEND AGENDA**

**<u>CONSENT AGENDA- NOTICE TO THE PUBLIC</u>**: All items listed under the Consent Agenda will be enacted on 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.

Approval of Minutes Budgetary Report Treasurer's Report Warrant List Bill's list for Payment

#### **COMMITTEE REPORTS**

### **PERMITS**

**PUBLIC FORUM-NOTICE TO THE PUBLIC:** The Mayor and Council welcome comments from the General Public. When called upon by the Mayor, stand, state your name, address and agenda item to be addressed. The Mayor will invite you to address the Council when that topic is being discussed. Remarks will be limited to three minutes or less. The City Clerk shall keep the time and notify the Mayor when the allotted time limit has been reached. Comments are to be directly germane to the agenda item being discussed; if not directly germane as determined by the Mayor will be ruled out of order.

#### **MAYOR/COUNCIL COMMENTS**

#### **OLD BUSINESS**

204 N ANN ST 201 E MAIN ST CEMETERY CLEAN UP

## **NEW BUSINESS**

RESOLUTION 2024-17 ANNUAL FINANCIAL STREET REPORT RESOLUTION 2024-18 SETTING FULL TIME MAINTENANCE PAY, BENEFITS & HOLIDAYS RESOLUTION 2024-19 SETTING MAINTENANCE CONTRACT WAGE RESOLUTION 2024-20 SETTING PART TIME CITY CLERK PAY, BENEFITS & HOLIDAYS RESOLUTION 2024-21 SETTING PART TIME DEPUTY CITY CLERK PAY, BENEFITS & HOLIDAYS RESOLUTION 2024-22 SETTING PART TIME LIBRARY DIRECTOR PAY, BENEFITS & HOLIDAYS

#### **ADJOURN**

# ALL ITEMS OF AGENDA MAY BE SUBJECT TO A VOTE