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

#### **COUNCIL MEETING**

### **JANUARY 11, 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**

<u>IDENTIFICATION OF CITIZENS DESIRING TO COMMENT ON AGENDA ITEMS:</u> 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**

ORDINANCE 3-2-1 XX 3<sup>RD</sup> READING

APPOINT CITY CLERK
RESOLUTION 2024-1 SETTING DEPUTY CLERK PAY AND BENEFITS

# **NEW BUSINESS**

RESOLUTION 2024-02 SETTING CITY CLERK PAY AND BENEFITS
RESOLUTION 2024-03 SETTING CLERK TRAINING CONTRACT WAGE
CITIZEN MUTUAL INSTALLING FIBER THROUGH TOWN
UPDATE BANK SIGNATURES EFFECTIVE JAN 12, 2024

<u>PUBLIC FORUM:</u> The Mayor will request comments from the public on topics of city business or operations other than those listed on this agenda. Comments shall not be personalized and limited to three minutes or less. Comments not directly applicable to operations, inappropriate or an improper utilization of meeting time, as determined by the Mayor, will be ruled out of order. When called upon by the Mayor, stand, give your name and address and topic on which to address the Council. The Council is not likely to take any action on your comments due to requirements of the Open Meeting Law.

## **ADJOURN**