**New council member Erin Wagner to be sworn in**

**REGULAR MEETING OF**

**DONNELLSON CITY COUNCIL**

**Monday, January 8th, 2024**

**7:30 PM, City Hall**

**AGENDA:**

1. Call to order
2. Pledge of Allegiance
3. Approve agenda
4. Welcome to visitors – 5-minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members or City staff will be allowed.
5. Citizen Comments
6. Consent Agenda:
7. Approval of minutes of the December ‘23 meetings.
8. Approval of December 23’ financial reports.
9. Approval of December ’23 disbursements and January ‘23 bills to be allowed.
10. New Business:

a. Resolution No 2024-01 Naming Bank Depository

b. Appointments by Mayor: Mayor Pro Tem: Committee Appointments

c. Appointments by Council: City Clerk, Deputy Clerk & Public Works Director

d. Set public hearing date regarding FY2025 Property Tax for February 12th 2024 @ 7:30pm.

e. Public Hearing to Amend FY24 Budget

f. Resolution No 2024-02 Approve FY24 Budget Amendment

g. Resolution No 2024-03 Resolution amending Resolution No 2023-07 the Transfer of Funds for FY24.

h. Citizen Request – Remove trash service/charge @ 422 S Main St.

j. Nuisance Update

1. Police Report
2. Water / Sewer Superintendent Report
3. Clerk Report
4. Mayor & Council Comments
5. Adjournment

POSTED: 12:00pm, Friday, January 5th, 2024

Rebecca Schau, City Clerk