

EXIRA CITY COUNCIL MEETING AGENDA
108 E WASHINGTON ST. – CITY HALL
WEDNESDAY FEBRUARY 5, 2025
7:00 PM

1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
 - a. 01.13.25 Minutes
 - b. 02.05.25 List of bills
 - c. January 2025 financials
 - d. January 2025 library report
4. Guest: David Richman to discuss 202 S Fairview property
5. Public input
6. Discuss and Consider MOTION to approve sidewalk/driveway improvement program
7. Consider MOTION to approve RESOLUTION 25.05 Temporary Construction Easement
8. Departments
 - a. Sheriff: January report
 - b. Fire
 - c. Public Works/Utilities
 - i. Update on alternate wastewater treatment options
 - ii. Consider MOTION to accept geotechnical proposal from CTS for the WWTP upgrade
 - iii. Discussion and possible action on professional engineering report for alternate water supply
 - iv. Parks:
 1. Consider MOTION to submit Delta Dental Grant application for water fountain
 2. Discussion and possible action on community garden
 - d. Clerk/City Hall:
 - i. Review comprehensive plan & ongoing projects: HFI, DTR, Community Visioning, Washington Street Rehabilitation, Edgerton Street Bridge, Code of Ordinances
 - e. Attorney/Municipal Advisor: Fiscal year 2026 budget discussion. Consider MOTION to set property tax levy hearing for April 2nd @ 6:45 PM
 - f. Council
 - g. Mayor
9. Consider MOTION to adjourn