

EXIRA CITY COUNCIL MEETING AGENDA
108 E WASHINGTON ST. – CITY HALL
MONDAY JANUARY 13, 2025
7:00 PM

1. Call meeting to order
2. Approve meeting agenda
3. Open public hearing for downtown revitalization community development block grant
4. Open public hearing for sale of public property
5. Approve consent agenda
 - a. 12.04.24 Minutes
 - b. 01.13.25 List of bills
 - c. December 2024 financials
 - d. December 2024 library report
 - e. Exira Community Club alcohol license renewal
6. Guests
 - a. Dave Sturm (Snyder & Associates) Washington Street rehabilitation project
 - i. Consider MOTION to approve RESOLUTION 25.01 Approving Washington Street Final Plans and Specifications
 - b. Paige Harman (Region XII COG) downtown revitalization grant
 - i. Close public hearing for downtown revitalization community development block grant
 - ii. Consider MOTION to approve RESOLUTION 25.02 Application, Number of Projects, and Funding for 2025 Downtown Revitalization Grant Program
 - iii. Consider MOTION to submit ACED grant application for 109 W Washington Street
 - c. Peggy Toft (Spartan Insurance) property and liability insurance
 - i. Consider MOTION to sign contract for insurance coverage
7. Review proposals for 307 S Carthage Street property
8. Close public hearing for sale of public property
9. Consider MOTION to approve RESOLUTION 25.03 Sale of Public Property
10. Public input
11. Departments
 - a. Sheriff: December report
 - b. Fire
 - i. Consider MOTION to appoint elected official to EMS advisory board
 - ii. Consider MOTION to approve amended 28E agreement for township fire protection
 - iii. Township meeting January 29th 7:30 PM @ Exira Fire & Rescue building
 - c. Public Works/Utilities
 - i. Consider MOTION to approve first reading of ORDINANCE 246 Amending Utility Rates
 - ii. Consider MOTION to suspend the rules requiring an ordinance be voted on for passage at two council meetings prior to this meeting with respect to ORDINANCE 246
 - iii. Consider MOTION for final passage and adoption with respect to ORDINANCE 246
 - iv. Consider MOTION to approve RESOLUTION 25.04 Authorizing Clerk to Place Lien on Property
 - v. Consider MOTION to approve attendance and related costs for 2025 public works trainings
 - vi. Discussion and possible action on alternate water supply

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- vii. Discussion on alternate wastewater treatment options
 - viii. Consider MOTION to accept geotechnical proposal from CTS for the WWTP upgrade
 - d. Clerk/City Hall
 - i. Review 2025 calendar
 - ii. Approve attendance and related costs for 2025 clerk trainings
 - iii. Consider MOTION to accept Hamilton Associates proposal for FY 24, 25 & 26 annual examinations
 - e. Attorney: fiscal year 2026 budget discussion
 - f. Council
 - g. Mayor: appoint Mayor Pro-Tempore
12. Community visioning update
- a. Discussion and possible action on sidewalks
 - b. Grant applications: Consider MOTION to submit Audubon County Community Foundation Grant
13. Consider MOTION to adjourn