

EXIRA CITY COUNCIL MEETING AGENDA
108 E WASHINGTON ST. – CITY HALL
MONDAY JANUARY 12, 2026
7:00 PM

1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
 - a. 12.03.35 Minutes
 - b. December 2025 Financials
 - c. 01.12.26 List of Bills
4. Guest
 - a. Peggy Toft (Spartan Insurance) EMC Insurance renewal
 - b. “The Barn” Fitness Center
5. Public input
6. Permits/Applications: Consider MOTION to approve 307 S Carthage Sidewalk/Driveway Cost Share Application
7. Nuisance: 308 Church Street
8. Old Business: Discussion and possible action on water PER
9. Consider MOTION to approve RESOLUTION 26.01 Depositories and Authorized Signers
10. Discussion and possible action on CD 612313 renewal at Exchange State Bank
11. Departments
 - a. Sheriff: December 2025 report
 - b. Library: December 2025 report
 - c. Fire:
 - i. Consider MOTION to approve RESOLUTION 26.02 LOSAP Requirements
 - ii. Annual townships meeting Wednesday January 28, 2026, 7 PM at Exira Fire Hall
 - d. Public Works/Utilities: Consider MOTION to approve ORDINANCE 251 Amending Utility Rates
 - e. Parks
 - f. Clerk/City Hall: 2026 Overview & Considerations
 - g. Council
 - h. Mayor
 - i. Appointments:
 1. Mayor Pro-tempore
 2. Property & Zoning/Board of Adjustment
 3. Parks Committee
 - i. Attorney/Municipal Advisor
 - i. Discussion and possible action on FY27 budget and property tax levy
 - ii. Consider MOTION to enter closed session pursuant to Iowa Code section 21.5.c - to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would likely be prejudice or disadvantage the position of the governmental body in that litigation

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iii. Consider MOTION to end closed session and return to open session

iv. Possible action as result of closed session

12. Consider MOTION to adjourn