TENTATIVE AGENDA DELHI CITY COUNCIL COUNCIL MEETING – COUNCIL CHAMBERS 311 FRANKLIN ST. DELHI IOWA MONDAY September 9th, 2024 5:30 PM

A. CALL TO ORDER: Roll Call

- **a.** <u>PUBLIC COMMENT</u>: The mayor and council welcome comments from the public, but please be advised that we cannot comment or discuss items not on the published agenda. Comments should be kept to three minutes. The Order of Business is at the discretion of the Chair.
- **B.** <u>APPROVAL OF AGENDA AS POSTED</u>: Items may be added for discussion only, no action is permissible until the next regular City Council Meeting or until a Special City Council meeting is called.
- *C.* <u>CONSENT AGENDA</u>: All items listed under the consent agenda will be enacted upon 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.
 - *a.* Approve the minutes from August 12th, 2024 council meeting
 - **b.** Approve Claims List and Financial Reports
 - c. Approve Sheriff's Report
 - d. Approve Building Permit for Angelia Steffen 504 5th St N.
 - e. Approve Building Permit for Nathan Penny -fence 603 Charles St.

D. DEPARTMENTS REPORTS:

- a. Library
- b. Council
- c. Mayor
- d. Maintenance
- e. City Clerk

E. <u>BUSINESS:</u>

- **a.** Discussion and possible action pertaining to Resolution 2024-24 Transfers for Water, Streets & Debt Service
- **b.** Discussion and possible action for replacing pavement at Kwik Stop and patching Franklin St and Gay St.
- **c.** Discussion and possible action pertaining to subscription of cloud service for the city cameras
- **d.** Open quotes with a possible discussion and action pertaining to city trees Jean Wheeler would like to keep her trees.
- e. Discussion and possible action for Morgan Peterson parking lot
- f. Discussion and possible action for a splash pad and park plan with ECIA
- g. Discussion and possible action for Purchasing policy and credit card policy
- h. Discussion and possible action on street sweeper
- i. Discussion and possible action for Resolution 2024-27 Clerk to Attend Capital Improvement Project Training in Dubuque