

# CITY OF LE GRAND

## REGULAR COUNCIL MEETING

### \*\* AGENDA \*\*

Tuesday, January 9, 2024 at 7:00 pm

Monet Center – 206 North Vine Street

Mayor: **Jodi L. Abrahams**

Mayor Pro Tem: **Don Weitzell**

Council Members:

**Judy Cecak**

**Todd Parrish**

**Tyler Sawyer**

**Troy Underhill**

**Donald Weitzell**

**Note:** The City of Le Grand welcomes and encourages the public to attend its meetings; however, all comments from the audience are limited to Public Audience Comments forum, unless recognized by the mayor to speak. This notice is given pursuant to Chapter 21, Code of Iowa.

1. **Roll Call**
2. **Approval of Agenda**
3. **PUBLIC HEARING – BUDGET AMENDMENT #1 FISCAL YEAR ENDING JUNE 30, 2024**
  1. Mayor opens the public hearing
  2. Council comments regarding the budget amendment
  3. Public comments regarding the budget amendment
  4. Motion to close the public hearing
4. **RESOLUTION 01-2024: A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2024, AMENDMENT NO. 1**
5. **Consent Agenda:** (All items will be enacted on by one motion unless a Council Member requests separate consideration):
  - A. Approve, December 12, 2023 Regular Council Meeting Minutes
  - B. Approve, December 2023 Financial Reports
  - C. Approve, January 2024 Claims for Payment
6. **Citizens Forum:** This is a time for comments from the public on topics of city business other than those on this agenda. Please understand that the Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and Council welcome comments from the public however, at no time is it appropriate to use profane, obscene, or slanderous language. **Please limit presentation to 2 minutes.**
7. **Committee Reports:**
  - A. Marshall County Sheriff's Office
  - B. Water/Wastewater
  - C. RUT
  - D. Library
  - E. Park & Rec
  - F. Fire/EMS
  - G. Clerk
8. **Discussion/Decision:** 2024 Water Distribution Project Update by L. Wilson, CGA Project Manager.
9. **Discussion/Decision:** Resolution 02-2024: A Resolution Approving an Agreement with the Iowa Veterans Home, Marshalltown, Iowa, Regarding Annual Emergency Procurement of Water with the City of Le Grand, Iowa.

10. **Discussion/Decision:** Le Grand Township request to move FY23 remaining budget balance from Fire and EMS to Fire Savings; determination by council regarding City share of FY23 remaining budget balance.
  - a) **Resolution 03-2024:** A Resolution Approving the Fire & EMS FY23 Remaining Budget Funds be Transferred to Savings.
11. **Discussion/Decision:** Clerk/Treasurer request for training of current clerk by J Abrahams; Council discussion of the requirements to provide this training without it becoming a conflict of interest; Estimate time per week or per month.
  - b) **Resolution 04-2024:** A Resolution Approving the Contract for Training of the Current Clerk/Treasurer.
12. **Discussion/Decision:** Resolution 05-2024: A Resolution Adopting a Policy Regarding Delinquent Payments and Shut Off Notices for Utility Bills.
13. **Discussion/Decision:** Council Discussion on hiring part-time custodian for Parks & Recreation.
  - c) **Resolution 06-2024:** A Resolution Approving the Hiring of a Part-Time Custodian for Park & Recreation for the City of Le Grand, Iowa.
14. **Discussion/Decision:** Hiring of Fencing Solutions to replace the Lagoon Fence that was damaged.
  - d) **Resolution 07-2024:** A Resolution Accepting Bid and Authorizing Fencing Solutions of Marshalltown, Iowa for the Replacement of the Lagoon Fence in Le Grand, Iowa.
15. **Discussion/Decision:** Hybrid Work Policy Update.
16. **Discussion/Decision:** Council Discussion on the Proposed Rate Increase on Water Due to the Water Project.
17. **Discussion/Decision:** Request for Sewer Forgiveness- 304 N. Webster.
18. **Discussion/Decision:** FY25 Budget Discussion

## **Council Reports**

### **Mayor Report**

### **Adjourn**