

CITY OF LE GRAND
REGULAR COUNCIL MEETING

Mayor: **Shane Sweitzer**

Mayor Pro Tem: **Don Weitzell**

Judy Cecak Todd Parrish City Council Members:
Tyler Sawyer Troy Underhill Don Weitzell

****AGENDA****

Tuesday, January 11, 2022 at 7 p.m.
Monet Center @ 206 N. Vine Street

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. **Citizen's 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.**
4. **Committee Reports:**
 - A. Marshall County Sheriff's Office
 - B. Water/Wastewater
 - C. RUT
 - D. Library
 - E. Park & Rec.
 - F. Fire/EMS
 - G. Clerk
5. **Consent Agenda:** (All items will be enacted on by one motion unless a Council Member requests separate consideration).
 - A. Approve December 14, 2021 Regular Council Meeting Minutes
 - B. Approve December 2021 Financial Reports
 - C. Approve December 2021 Claims for Payment
 - D. Approve January 2022 Claims for Payment
 - E. Approve Robert Vokoun Primary and Shane Sweitzer Alternate to Tama County 911 Service Board for 2022
 - F. Approve Linda Weitzell to Solid Waste Management Commission of Marshall County for 2022
6. **Discussion/Decision:** RESOLUTION 01-2022, A RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED MAXIMUM TAX LEY RATE FOR THE CITY OF LE GRAND, IOWA FOR THE FISCAL YEAR ENDING JUNE 30, 2022
7. **Discussion/Decision:** RESOLUTION 02-2022, A RESOLUTION AMENDING RESOLUTION 45-2021 AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE SALE OF PROPERTY AT 505 WEST MAIN STREET TO LE GRAND PIONEER HERITAGE LIBRARY GIFT FUND IN THE AMOUNT OF \$48,673.89
8. **Discussion/Decision:** RESOLUTION 03-2022, A RESOLUTION AMENDING RESOLUTION 46-2021, A RESOLUTION APPROVING THE USE OF ARPA FUNDS FOR THE FIRE/EMS EMERGENCY COMMUNICATIONS UPGRADE

9. **Discussion/Decision:** RESOLUTION 04-2022, A RESOLUTION AUTHORIZING FIRST PAYMENT TO RACOM FOR EMERGENCY COMMUNICATIONS EQUIPMENT UPGRADE
10. **Discussion/Decision:** Deputy Clerk position wage increase recommendation by the Finance Committee
9.a. RESOLUTION 05-2022, A RESOLUTION APPROVING A WAGE INCREASE FOR THE DEPUTY CLERK POSITION
11. **Discussion/Decision:** Approve Dollar General Class C Beer Permit
12. **Discussion/Decision:** Fire/EMS Capital Reserve Discussion
13. **Discussion/Decision:** Review and confirm Temporary Clerk Position, compensation, next review
14. **Discussion/Decision:** FY23 Budget discussion for General Fund Revenue & Expenses, discussion about property valuations from Marshall County and Property Tax Rate for Le Grand

Council Reports

Mayor Reports – Committee Appointments

Adjourn