

CITY OF LE GRAND

REGULAR COUNCIL MEETING

** AGENDA **

Tuesday, March 12, 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. **Consent Agenda:** (All items will be enacted on by one motion unless a Council Member requests separate consideration):

- A. Approve, February 13, 2024 Regular Council Meeting Minutes
- B. Approve, February 21, 2024 Special Meeting Minutes
- C. Approve, February 2024 Financial Reports
- D. Approve, March 2024 Claims for Payment
- E. Approve Resignation for Park & Rec Committee as follows: President, D Cecak; Members, J Kadner, J Underhill, J Stevens.
- F. Approve appointments to Park & Recreation Commission as follows: President, B Parrish; Secretary, A Wilson; Members, B Sawyer, L Wilson.

4. **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.**

5. **Committee Reports:**

- A. Marshall County Sheriff's Office
- B. Water/Wastewater
- C. RUT
- D. Library
- E. Park & Rec
- F. Fire/EMS
- G. Clerk

6. **Discussion/Decision:** 2024 Water Distribution Project Update by L. Wilson, CGA Project Manager.

- a) **Discussion/Decision: RESOLUTION 16-2024:** A Resolution Approving Acceptance of Engineering Invoice #500955 For The 23-WD-0053 Le Gand Water Main System Improvements Project by Clapsaddle-Garber Associate (CGA) of Marshalltown, Iowa for the City of Le Grand, Iowa.

7. **Discussion/Decision:** Le Grand Fire & EMS Association request to proceed with an addition to the City of Le Grand Fire Station, plans for addition, Association funding capabilities and process of the financial transactions required, description of phases of the project and approximate timeline with a completion date

8. **Discussion/Decision:** FY25 Wage Increases
 - a) **RESOLUTION 17-2024:** A Resolution Approving Wage Increases for City Employees for Fiscal Year Ending June 30, 2025
9. **Discussion/Decision:** Bi-Monthly Pay for Financial Administration Employees
 - a) **RESOLUTION 18-2024:** A Resolution Amending the Payroll Procedures Policy Section 1 & Section 6, Approved September 2021, for Financial Administration
10. **Discussion/Decision:** **RESOLUTION 19-2024:** A Resolution Authorizing the Budgetary Transfer of Funds from Local Option Sales Tax to General Fund for the Fiscal Year Ending June 30, 2023
11. **Discussion/Decision:** **RESOLUTION 20-2024:** A Resolution Authorizing the Transfer of Funds from Sewer Operating Fund to Sewer Surplus Fund as Agreed Upon in Section 9 of Sewer Revenue Loan
12. **Discussion/Decision:** **RESOLUTION 21-2024:** A Resolution Authorizing the Transfer of Funds from Capital Reserve Accounts to Departmental Savings Accounts Due to No Planned Capital Projects
13. **Discussion/Decision:** **RESOLUTION 22-2024:** A Resolution Naming Depositories
14. **Discussion/Decision:** City Hall Office Hours
15. **Discussion/Decision:** 709 W Julian Street regarding the City of Le Grand's easement for the Water SEP/Phosphate Shed and agreement with property owner regarding water usage
16. **Discussion/Decision:** City of Le Grand Best Practice for policies and procedures update; set council meeting date to present final changes for council to review for approval
17. **Discussion/Decision:** IMFOA Spring Conference & Summer Classes
18. **Discussion/Decision:** FY25 Budget Review & Timelines

Council Reports

Mayor Report

Adjourn