

CITY OF LE GRAND
REGULAR COUNCIL MEETING

**** AGENDA ****

Tuesday, December 12, 2023 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. **Oaths of Office:** Council Members J Cecak, T Underhill, D Weitzell. Four Year Term of January 2nd, 2024 – December 31st, 2027.
4. **Consent Agenda:** (All items will be enacted on by one motion unless a Council Member requests separate consideration):
 - A. Approve, November 14, 2023 Regular Council Meeting Minutes
 - B. Approve, November 2023 Financial Reports
 - C. Approve, December 2023 Claims for Payment
5. **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.**
6. **Committee Reports:**
 - A. Marshall County Sheriff’s Office
 - B. Water/Wastewater
 - C. RUT
 - D. Library
 - E. Park & Rec
 - F. Fire/EMS
 - G. Clerk
7. **Discussion/Decision:** 2024 Water Distribution Project Update by L. Wilson, CGA Project Manager.
8. **Discussion/Decision:** RESOLUTION 46-2023: A RESOLUTION APPROVING ACCEPTANCE OF CONSTRUCTION INVOICE #500636 FOR THE 23-WD-0053 LE GRAND WATER MAIN SYSTEM IMPROVEMENTS PROJECT BY CLAPSADDLE-GARBER ASSOCIATE (CGA) OF MARSHALLTOWN, IOWA FOR THE CITY OF LE GRAND.
9. **Discussion/Decision:** RESOLUTION 47-2023: A RESOLUTION TO AMEND CITY POLICY AUTHORIZING THE CITY CLERK/TREASURER TO PAY THE VENDORS LISTED THROUGHOUT THE MONTHLY BILLING CYCLE.
10. **Discussion/Decision:** RESOLUTION 48-2023: A RESOLUTION TO AMEND CITY POLICY REGARDING PROCUREMENT OF AND USE OF CITY CREDIT CARDS.

11. **Discussion/Decision:** The City of Le Grand joining CEDI and other municipalities to oppose the proposed rate increase for electric services by Alliant Energy.
 - A. Memorandum of Agreement (MOA) BETWEEN THE CITY OF LE GRAND, IOWA AND CLEAN ENERGY DISTRICTS OF IOWA (CEDI)
 - B. RESOLUTION 49-2023: A RESOLUTION OPPOSING ALLIANT ENERGY'S ELECTRIC RATE INCREASE.
12. **Discussion/Decision:** RESOLUTION 50-2023: A RESOLUTION FIXING A DATE FOR A PUBLIC HEARING TO AMEND THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2024.
13. **Discussion/Decision:** Block off the slide at City Park until fixed or replaced.
14. **Discussion/Decision:** Discussion FY25 Budget.

Council Reports

Mayor Report

Adjourn