

COUNCIL MEETING TIME 7:00 PM
LOCATION BENNETT AMBULANCE BUILDING

COUNCIL: ROLL CALL

_____ JOSEPH SPARKS	_____ WILLIAM KREINBRING
_____ STEVE BOEDEKER	_____ JOANN SCHNEEKLOTH
_____ JOHN HULICK	_____ CHRISTINA EICHER

- Roll Call

- Call the meeting to order
- Pledge Of Allegiance
- Approve Consent agenda

(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately).

1. Approve agenda as posted
2. Approve prior minutes – December 2023
3. Approve bills – December 2023
4. Approve finance report

Public hearing:

1. Public hearing regarding Ordinance 2-8-3 (a); Regular meetings of the City Council are on the 1st Monday of each month at a time set by resolution of the Council. Full Ordinance can be read at Bennett City Hall

- Communications:

If you wish to address the City Council regarding an issue, whether on the agenda or something not on the agenda, please stand and address the Mayor & City Council. State your name and address for the public record before discussing your item. Scheduled communications are allowed to speak up to five minutes. Unscheduled communications are allowed to speak up to three minutes.

DEPARTMENT REPORTS:

1. Fire Department:
2. Ambulance:
3. Library:
4. Sheriff Report:
5. Superintendent:
6. Administration:
7. Park Board:

NEW BUSINESS:

1. 1st reading of Ordinance 2-8-3 (a)
2. Pursuant to Iowa Code Section 380.3, Council will consider waiving the 2nd and 3rd readings of Ordinance 2-8-3 a) and making final approval of the Ordinance.
3. Discussion & approval on Agreement for Professional Services Compliance Plan 2024.
4. Discussion on Utility Franchise Fee fund – balance \$13,743.72
5. Discussion on waster water pump inspection contract. Approval of contract if moved.
6. Assign 2024 committee board seats
7. Appoint new fire chief for 2-year seat
8. Assign new fire chief to the 911 Cedar County board.

9. \$600 (approx) UFP funds; Approval to send check to the city or credit for future attorney fees
10. Discussion on the purchase of new city truck in FY25

OLD BUSINESS:

1. Cedar Poly building update
2. Discussion/approval on CO2 objection letter

* ADJOURN REGULAR MEETING

Next meeting will be February 5, 2024 @ 6:00 PM