**EXIRA CITY COUNCIL SPECIAL MEETING**

**108 E WASHINGTON ST. – CITY HALL**

**TUESDAY, JULY 21, 2020**

**6:00 PM**

**CALL MEETING TO ORDER**

**OPEN PUBLIC HEARING: EXCHANGE STATE BANK LOAN FOR $165,713.00 WITH A 3 % INTEREST RATE FOR THE WATER METER PROJECT TO COVER EXPENSES UNTIL USDA RURAL DEVELOPMENT REIMBURSES REMAINING GRANT FUNDS**

**APPROVE AGENDA**

**AGENDA:**

**OLD BUSINESS**

**< CLOSE PUBLIC HEARING >**

* **APPROVE RESOLUTION 20-06 HEARING FOR BANK LOAN FROM THE EXIRA STATE BANK FOR $165,713.00 FOR THE WATER METER PROJECT TO COVER EXPENSES UNTIL USDA RURAL DEVELOPMENT REIMBURSES THE REMAINING GRANT**

**NEW BUSINESS**

* **APPROVE RESOLUTION 20-22 END OF THE YEAR VARIOUS FUN TRANSFERS**
* **DISCUSS LIBRARY BOARD GOING FROM 7 MEMBERS ON THE BOARD DOWN TO 5**
* **APPROVE RESOLUTION 20-23 5 LIBRARY BOARD MEMBERS**
* **APPROVE ADMINISTRATIVE CONTRACT FOR CDBG PROJECT**
* **DISCUSS 205 N COTTAGE ST BUILDING PERMIT – FRONT YARD FENCE VARIANCE**
* **APPROVE FRONT YARD VARIANCE**

**ADJOURN**