**EXIRA CITY COUNCIL MEETING**

**108 E WASHINGTON ST. – CITY HALL**

**MONDAY, FEBRUARY 13, 2023**

**7:30 PM**

**CALL MEETING TO ORDER**

**OPEN PUBLIC HEARING FOR FY 24 MAX LEVY**

**APPROVE AGENDA**

**APPROVE CONSENT AGENDA**

* **PREVIOUS MINUTES**
* **JANUARY FINANCIALS**
* **02.13.2023 LIST OF BILLS**

**PUBLIC INPUT**

**LIBRARY REPORT**

**SHERIFF REPORT**

**AGENDA:**

**OLD BUSINESS**

* **DISCUSSION AND POSSIBLE ACTION ON AUDUBON COUNTY ECONOMIC DEVELOPMENT (ACED) DONATION**
* **DISCUSSION AND POSSIBLE ACTION ON UTILITY RATES**
* **APPROVE RESOLUTION 23-02 APPROVING GRANT AGREEMENT NO.4-23-HBP WITH IOWA DEPARTMENT OF TRANSPORTATION**
* **PRESENTATION AND DISCUSSION ON FISCAL YEAR 2024 BUDGET**

**NEW BUSINESS**

**CLOSE PUBLIC HEARING FOR FY 24 MAX LEVY**

* **APPROVE FY 24 MAX LEVY RATE**
* **DISCUSS 4TH OF JULY CARNIVAL CONTRACT FROM EXIRA COMMUNITY CLUB**
* **EXIRA COMMUNITY CLUB REQUEST FOR ADDITIONAL ELECTRICAL SERVICE TO BE ADDED TO CITY PARK GAZEBO**
* **APPROVE EXIRA COMMUNITY CLUB RETAIL ALCOHOL LICENSE**
* **APPROVE REGION XII GAX PAYMENT #17 INVOICE TOTALING $11,579.00**
* **DISCUSS ALLOWANCE FOR ROOF DECK AT 12O WASHINGTON ST**
* **UPDATES FROM CLERK ON TRAINING AND CERTIFICATIONS**

**ADJOURN**