

PUBLIC NOTICE

Notice is hereby given that the City Council of the City of Durant, Iowa, will meet in regular session at Durant City Hall Council Chambers, **MONDAY January 14, 2019 at 6:00 PM.**

AGENDA

Pledge of Allegiance

Roll Call

Consent agenda: Approval of Agenda- Approval of City Bills - Approval of minutes for 12/17/2018 council meeting.

Public Input:

Discuss/Consider approval of Abatement application for new home requested by Adam Belitz

Discuss/Consider Resolution No. 2019-01 approving appointments of boards and committees

Discuss/Consider Resolution No. 2019-02 approving City Council Policies and Rules for Council meetings.

Discuss/Consider Resolution No. 2019-03 approving appointment of Mayor Pro-Tem

Discuss/Consider Resolution No. 2019-05 adopting the current IRS allowable reimbursement rate for mileage in cents per mile.

Discuss/Consider Resolution No. 2019-06 approving appointments of attorney, police chief, treasurer, and city clerk.

Discuss/Consider Resolution No. 2019-07 to name depositories and establish maximum deposit amounts

Discuss/Consider Resolution 2019-08 appointing council members to committees

Discuss/Consider Second Reading Ord Amendment 2018-04 UTVS/ATVS allowed for snow plowing Dec. 1 through April 1.

Mark Brockway:

Public Works: Discuss/Consider approval of new backhoe purchase for current fiscal year

Discuss/Consider approval of new LED lighting to replace existing (old) fixtures on existing buildings

Fire Dept: Discuss/Consider Resolution No. 2019-04 approving appointment of Fire Department Officers
Discuss/Consider Fire Dept. purchase of additional lockers for gear

Police Dept.: Discuss/Consider approval of monthly police report

Update on School Resource Officer position

Discuss/Consider approval for new Tasers

Discuss/Consider New Squad purchase

Clerk Report: Discuss/Consider December 2018 Monthly Financial Statements

Mayor/Council Report: Closed session: Iowa Code 21.5: *(i.) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*

Adjourn:

MONDAY January 14, 2019 at 6:00 PM.:

Closed session: Iowa Code 21.5: *(i.) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*

To go into closed session:

Motion by: _____ 2nd by: _____

Motion: _____

Out of Closed session:

Motion by: _____ 2nd By: _____

Motion : _____
