

SUTHERLAND CITY COUNCIL MEETING
AGENDA
JANUARY 3, 2023 – 7:00 PM
MEETING ROOM – R.L. JOHANNSEN CENTER

PUBLIC HEARING ON BUDGET AMENDMENT FOR FY23

1. Call the meeting to order.
2. Take roll call.
3. Questions and comments from citizens.
4. Adjourn.

COUNCIL MEETING

1. Call meeting to order.
2. Take roll call.
3. Approve agenda, minutes and clerk's report.
4. Guests.
5. Public Comments (5 mins).
6. Review and approve bills.
7. Economic Development Report.
8. Library Report.
 - A. Approve Hiring of Amanda Kennebeck for the housekeeping position.
9. Fire and Ambulance Report.
10. Police Report.
11. Communications and topics for discussion.
 - A. **Resolution 2023-01** "RESOLUTION NAMING DEPOSITORIES"
 - B. **Resolution 2023-02** "RESOLUTION ADOPTING INVESTMENT POLICY"
 - C. **Resolution 2023-03** "RESOLUTION AUTHORIZING THE CITY CLERK AND MAYOR TO PAY CERTAIN CLAIMS PRIOR TO COUNCIL APPROVAL"
 - D. **Resolution 2023-04** "RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2023-2024 BUDGET"
 - E. **Resolution 2023-05** "APPROVING BELL-TIMES-COURIER AS THE OFFICIAL PUBLICATION FOR THE CITY OF SUTHERLAND, IOWA"
 - F. **Resolution 2023-06** "RESOLUTION AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2023"
 - G. **Resolution 2023-07** "RESOLUTION TO AUTHORIZE THE CITY OF SUTHERLAND TO ENTER INTO A CONTRACT AND CONVEY REAL ESATE OWNED BY THE CITY OF SUTHERLAND AND FIXING A DATE ON THE HEARING THEREOF"
 - H. **Resolution 2023-08** "RESOLUTION APPROVING THE INSTALLATION SERVICES AGREEMENT BETWEEN THE CITY OF SUTHERLAND, IA AND FERGUSON ENTERPRISES, LLC."
 - I. **Resolution 2023-09** "A RESOLUTION APPROVING THE SALE & TRANSFER AGREEMENT WITH THE CITY OF SERGEANT BLUFF, IA"
 - J. Discuss new information on the City Sign
12. Standing Committee Reports:
 - A. Water – (Tyler Draper/Bruce Engelke)
 - B. Streets – (Chase Cox/Patrick Nelson)
 - C. Sanitation (sewer) – (Bruce Engelke/Patrick Nelson)
 - D. Town Property – (Johanna Homan/Bruce Engelke)
 - E. Park – (Johanna Homan)
 - F. Weeds and Debris – (Chase Cox/Tyler Draper)
 - G. Lights – (Tyler Draper)
 - H. Sanitary Landfill – (Bruce Engelke) pickup Christmas trees?
13. Adjourn

REMINDER: BUDGET WORKSHOP IS SCHEDULED FOR JANUARY 16, 2023 at 6 PM.