

**CITY COUNCIL AGENDA
CITY OF CHEROKEE, IOWA**

MEETING 15

REGULAR MEETING

**CITY COUNCIL MEETING
6:00 P.M., AUGUST 13, 2024
CITY HALL, 416 W. MAIN, CHEROKEE, IOWA**

NOTICE TO THE PUBLIC: Following the public forum, debate regarding agenda issues is to be held between council members and those invited to contribute. If you have something to contribute, please raise your hand and be recognized by the Mayor. It is then up to the City Council to make a decision regarding allowing you to speak. If you are invited to speak, please step to the end of the council table and state your name and address for the record.

CALL THE MEETING TO ORDER.

ROLL CALL: MAYOR SCHMIDT ____, COUNCILMEMBERS: LOUGHLIN ____, NITZ ____, PINGEL ____, WYCH ____, CITY ATTORNEY VONDRAK ____, CLERK-TREASURER LUCAS ____.

APPROVE ANY CHANGES OR ADDITIONS TO AGENDA

1. PUBLIC FORUM – 6:00 – 6:15 P.M.

Time set aside for comments from the general public about items not on the agenda.

2. UNFINISHED BUSINESS

- 2.01 Water Bill Credits from Flood Clean Up
- 2.02 Shawn Foutch, Wilson School Apartments

3. HEARINGS, ORDINANCES, RESOLUTIONS

- 3.01 Resolution 2024-32, a Resolution Terminating Administrator Employment Agreement
- 3.02 Resolution 2024-31, a Resolution of Support for State Disaster Recovery New Housing Grant

4. CONSENT BUSINESS

All items listed under “Consent” Agenda will be enacted by one motion. There will be no separate discussion on those items unless a request is made prior to the time the Council votes on the motion.

- 4.01 Approve City Council Minutes of July 23, 2024.
- 4.02 Approve Bills.
- 4.03 July Treasurer’s Report.
- 4.04 July Police Report.
- 4.05 Approve Municipal Supply Invoices (2).
- 4.06 Approve Hi-Way Truck Equipment-Sand Spreader quote.
- 4.07 Approve FY 23/24 Street Finance Report.
- 4.08 Approve 3Bs Honey Hauling Invoice.
- 4.09 Approve Class C Retail Alcohol License for The Brightside Lounge.
- 4.10 Approve Special Class B Retail Native Wine License for Hy-Vee Pharmacy and Gift Store.

5. NEW BUSINESS

- 5.01 Appoint City Council Ward 2
- 5.02 Park Director Temporary Extension
- 5.03 Approve Quote for Wastewater Plant Power
- 5.04 High Water Bill Credit Request-Krystal Furgason
- 5.05 Wastewater Treatment Facility Request for Qualification for Engineering Services
- 5.06 Wage Authorization – Utility Billing Clerk
- 5.07 Wage Authorization – Temporary Flood Plain Administration
- 5.08 Beech St. Lift Station Electric Pump PLC Control Replacement Quote
- 5.09 Saratoga Lift Station Electric Pump Quote
- 5.10 Executive Session – Potential Sale of Land (closed pursuant to Iowa Code 21.5(j))

6. REPORTS/OTHER

7. COUNCIL COMMENTS

8. ADJOURN