



New Richland City Council Regular Meeting Agenda December 11th, 2023

Agenda:

- 6:30 **Call to Order**
 Roll Call
 Pledge of Allegiance
 Approve Agenda

Consent Agenda Items

Items listed on the Consent Agenda are considered routine and non-controversial by the City Council. There will be no separate discussion of these items unless requested by the City Council.

1. Approve the Minutes of the November 27th, 2023, City Council Meeting
2. Approve November 2023 Financials
3. Approve November 2023 Check Register
4. Approve Transfer of Liquor License from Karl Proehl to New Richland Liquor Company, L.L.C.

Public Comments

Notice: We welcome the attendance of residents of the City of New Richland to the City Council meetings. Any resident of the City of New Richland may request permission to speak at a regular scheduled council meeting on any topic that is relevant to the operation of the city. Any resident wishing to address the city council shall either call City Hall and request to be put on the agenda or they can sign-up 10 minutes prior to the start of the meeting. At the discretion of the mayor, the speaker may address the topic either during the public portion of the meeting or at the time the item is being addressed by the council. The mayor will call upon the speaker at the appropriate time. Speaker shall state their name and topic to be addressed. Residents are expected to use proper etiquette, decorum and respect when addressing the council.

Request and Presentations

Public Hearings

1. Truth in Taxation Hearing

Ordinances and Resolutions

1. Resolution 23-20: A Resolution Adopting the 2024 Budget and Tax Levy Collectable in 2024
2. Resolution 23-21: A Resolution Accepting Donation
3. Resolution 23-22: A Resolution Adopting an Update City Fee Schedule

Department Reports

1. Ambulance Report – In Writing
2. Fire Department Report – In Writing
3. Police Department Report – Tanyce Bruegger, Chief of Police
4. Care Center Report – Bob Johannsen, Care Center Administrator
5. People Service Report – Shell Johnson
6. Street/Maintenance Report – Eric Hendrickson, Maintenance Lead

Unfinished Business

1. Utility Billing Update
2. Cat Generator Extended Warranty

New Business

1. Authorize City Administrator to sign contract with ABDO for 2023 Financial Audit
2. Water Enterprise Fund – 2024 Budget
3. Sewer Enterprise Fund – 2024 Budget
4. Personnel Policy
 - a. ESST Policy
5. Fund Balance Policy

Miscellaneous**Administrators Report****Mayor/Council Comments****Adjournment**

The next Regular City Council meeting will be held on Monday January 8th, 2024, at 6:30 pm