

THE JEWELL CITY COUNCIL WILL MEET IN REGULAR SESSION MONDAY, JANUARY 8, 2024 AT 7:00PM AT JEWELL CITY HALL

1. Mayor calls the meeting to order
2. Roll call by the City Clerk
3. Approval of agenda
4. Consent agenda
 - a. Approve minutes of December 27, 2023 regular session
 - b. Claims for December 31, 2023
 - c. Claims for January 8, 2024
 - d. Treasurer's Report for December
5. Public forum
6. Resolution 24-01: A resolution amending Resolution 23-23
7. Resolution 24-02: Emergency Management Commission
8. Resolution 24-03: Appointing Duane Hendrickson as representative on the 911 Board
9. Resolution 24-04: Appointing representatives to the Solid Waste Commission
10. Resolution 24-05: Jewell Fire Chief
11. Resolution 24-06: Jewell Policies and Procedures
12. Resolution 24-07: Representatives to the EJS Police Board
13. Resolution 24-08: Arpa allocation
14. Resolution 24-09: Resolution setting the date for public hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,200,000
15. Resolution 24-10: Updating signers on the bank accounts
16. Dorsey and Whitney: engagement letter in connection with the City's proposed general obligation borrowing

17. YSS: annual update, request of funds
18. Duane Hendrickson: fire department's year end summary of calls
19. ISG 2024 contract renewal
20. Building permit inspections
21. Baseball field project
20. Speer Financial Advisor information
21. Mayor and City Council comments regarding non-agenda items
 - update on Maguire Iron water tower cleaning
 - update on Ames Computer and Tech
22. Adjourn