

**INWOOD CITY COUNCIL
REGULAR SESSION**

**MARCH 11, 2024
6:30 pm**

AGENDA

1. Meeting called to order
2. Superintendent of Public Works (Jamie Van Beek)
 - a. Faber Park progress
3. Clerk Office Report (Carol Vander Kolk)
 - a. overdue water bills greater than 30 days
 - b. Budget report
 - c. Update on paperless billing and payments for utility bills
4. Office Assistant (Natalie Bohlke)
 - a. Website changes/updates progress - brief bio?
 - b. Next task
 - i. Draft orientation packets for council/city staff
 - ii. Community Center policies
5. Approval of Consent Agenda
Minutes Feb 12, Treasurer's report, and list of bills for payment
6. Public Comments -
 - a. 6:45 pm Library Board - budget for 2024-2025
 - b. 7:00 pm Manna Market
 - c. 7:15 pm Inwood Fire and Rescue

OLD BUSINESS

7. Nuisance abatement - schedule the company? Date?
8. Update on Community Center from insurance and public adjuster
 - a. Funding update: we currently have \$1,593,000 (including pledges, donations, grants, and initial insurance claim receipt)
 - b. Insurance update: JS Held came Feb 26. ICAP is awaiting their estimates and report
 - c. Raffle drawing will be March 29, 2024
 - d. Community Informational Meeting March 18, 2024 at 5:30 pm with the Architect
 - e. Grant application report: Lyon County Community Foundation, Sanford Health, and CFE/Land O Lakes
9. North End Sub-division progress - DGR water drainage update for Lot 3.
Lots 4 & 5 with purchase agreement. Lot 1 & 2 have no down payments but have interested buyers.
10. Board of Adjustment
 - a. Report on building permit for FAB 303 LLC -
Building permit is in compliance - motion to approve
 - b. Training for new member

11. Annual strategic planning set for March 26, 2024 at 6:00 pm. Community survey will be sent soon. Information to have on hand:
 - a. Budget
 - b. Debt/Loan information
 - c. Tif info
 - d. Current Capital Improvement Plan
12. City Code review due. Divide sections for review/updates? Does not require an attorney to draft.
 - a. Jake brake ordinance
13. Capital Improvements Plan - should we pursue? Includes water, sewer, storm sewer projects. Stockwell is providing a quote. Steve Hallgren, Planning Solutions, does not do Capital Improvement Planning.

NEW BUSINESS

14. Faber Park - request to have concrete half court with 2 basketball hoops
15. City Staff Update - Reviewing Employee Handbook, reviewing job descriptions, developing performance plans. Will begin to review monthly bank statements and hours for non-salary staff.
16. Next meeting April 8, 2024 at 6:30 pm