AGENDA

- 1. Meeting called to order
- 2. Superintendent of Public Works report (Jamie Van Beek)
 - A. Monthly equipment budget?
 - B. Update on inventory
 - C. Quote from Visu Sewer for Storm Sewer Cleaning
- 3. Clerk's office Report (Carol Vander Kolk)
 Budget report
- 4. Office Assistant Report (Natalie Bohlke)
 - A. Website changes/updates photos and brief bio
 - B. Options for microphones for online meeting audio
 - C. Next task draft orientation packets for council, city staff, etc
- Approval of Consent Agenda
 Minutes of Jan 3 & Jan 15 meetings, Treasurer's Report, and List of Bills for payment
- 6. Public Comments

7:00 Inwood Fire & Rescue - new building proposal

OLD BUSINESS

- 7. Nuisance Abatement schedule with company?
- 8. Update on Community Center from insurance and public adjuster
 - A. Fundraising: Raffle drawing will be held March 29, 2024
 Prizes secured, will be selling tickets soon, putting posters around community
 - B. Deposited partial insurance claim in a CD at Security Savings Bank
 - C. Grant application report Community Foundation of Lyon County, Sanford Health, CIAHF, CFE/Land O Lakes
 - D. Discuss Community Center policies for membership, cost, fobs, and rental
- 9. Annual Strategic Planning meeting options should we hire Planning Solutions, get another quote, or do ourselves?
- 10. Northwest Iowa Solid Waste Annual meeting received annual review & updates from Manager Larry Oldenkamp
 Larry will be retiring and Board is in the process of hiring
 yes, dumping fees will increase again this year

NEW BUSINESS

- 11. Can Kids Club use the Comm Center this summer? Requesting use of south room also
- 12. Mayor Pro Tem Mark Timmerman will be covering Feb 23 Feb 26

- 13. City Staff update monthly staff meeting, monthly 1:1's, shared leave calendar, Reviewing Employee Handbook, reviewing job descriptions, developing performance plans
- 14. Capital Improvements Plan should we pursue? Includes water, sanitary sewer, and storm sewer. Review copies from Stockwell Engineering and consider if this should be done in tandem with strategic planning.
- 15. Board of Adjustment change Ken Denekas term limit reached, and Erwin Attema has been recommended to take his place. Council must vote/approve and then will coordinate training.
- 16. Per Iowa Code, we should review and update City Code every 5 years Last update 2017. Suggestions for review?
- 17. Building Permit Application: Erwin Attema duplex
- 18. Next meeting Monday, March 11 at 6:30 pm