

**AGENDA**  
**DUNCOMBE CITY COUNCIL MEETING**

**WHERE: DUNCOMBE CITY HALL- 421 Main Street, Duncombe, Iowa**

**WHEN: Wednesday, June 12, 2024 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
4. Discuss/Action- Citizen request to discuss/review/change ordinance to allow for the keeping of chickens in city limits. **\*\*The mayor will call on one person at a time to speak. Each person will have 2 minutes to speak.\*\***
5. **PUBLIC HEARING-** Public Hearing on Urban Renewal Plan Amendment for the Duncombe Urban Renewal Area
  - a. OPEN PUBLIC HEARING
  - b. PUBLIC COMMENT on Urban Renewal Plan Amendment only- Please state your name and address for the record.
  - c. COUNCIL DISCUSSION
  - d. CLOSE PUBLIC HEARING
6. **RESOLUTION 06-01-2024** – Resolution to Approve Urban Renewal Plan Amendment for the Duncombe Urban Renewal Area
7. **CONSENT AGENDA-** (All items under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.):
  - A. Minutes from the previous meetings- May 8 meeting.
  - B. Bills from May and May Treasurer’s report.
  - C. All bills presented for June to date.
8. **BUSINESS**
  - a. Discuss/Action- Resolution 06-02-2024 Resolution Authorizing Internal Advance for Funding of Urban Renewal Project (Municipal Waterworks System Improvements Project- Water Tower Project)
  - b. Discuss/Action- Resolution 06-03-2024 Authorizing Budgeted Transfers of Funds FY24
  - c. Discuss/Action- Resolution 06-04-2024 Authorizing TIF Rebate Payment to New Cooperative Inc.
  - d. Discuss/Action- Set the date of June 24, 2024 for the Public Hearing to approve FY2024 Budget Amendment
  - e. Discuss/Action- **Ordinance 052024-UBCA-** (Second Consideration) Ordinance amending the code of ordinances of the City of Duncombe, Iowa, by amending portions of title VI, “Billing Charges”.
  - f. Discuss/Action- Resolution 06-05-2024 Setting Wages for Fiscal Year 2025
  - g. Discuss/Action – DBC Duncombe Days activities

- h. Discuss/Action- payment of bill from Tolle Automotive
- i. Discuss/Action- City Hall window replacement quotes
- j. Discuss/Action- allowing a pop machine on the sidewalk at 412 Main Street
- k. Public Works Report
- l. Discuss/Action- Affidavit Operator
- m. Discuss/Action- Gary West certification status- request for possible closed session Iowa Code 21.5 (1)(i)
  - i. Motion to hold closed session
  - ii. Closed session
- n. Discuss/Action - Building permits review: 2404-Ubben
- o. Public Comment- Public comments for this meeting's agenda items only.

## **9. ADJOURNMENT**