

<p style="text-align: center;">AGENDA</p> <p style="text-align: center;">DUNCOMBE CITY COUNCIL MEETING</p>
<p>WHERE: DUNCOMBE CITY HALL- 421 Main Street, Duncombe, Iowa</p> <p>WHEN: Wednesday, June 18, 2025 6:00 P.M.</p>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **PUBLIC HEARING-** Fiscal Year 2025 Budget Amendment
 - a. OPEN PUBLIC HEARING
 - b. PUBLIC COMMENT- Please state your name and address for the record.
 - c. COUNCIL DISCUSSION
 - d. CLOSE PUBLIC HEARING
5. **RESOLUTION 06-01-2025 - ADOPTING FISCAL YEAR 2025 BUDGET AMENDMENT**
6. **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 14 and June 4 meetings.
 - B. Bills from May and May Treasurer's report.
 - C. All bills presented for June to date.
7. **BUSINESS**
 - a. Discuss/Action- **Ordinance 052025-UBCA-** (Second Consideration) Ordinance amending the code of ordinances of the City of Duncombe, Iowa, by amending portions of title VI, "Billing Charges".
 - b. Discuss/Action- Resolution 06-02-2025 Authorizing Budgeted Transfers of Funds FY25
 - c. Discuss/Action- Resolution 06-03-2025 Authorizing TIF Rebate Payment to New Cooperative Inc.
 - d. Discuss/Action- Resolution 06-04-2025 Setting Wages for Fiscal Year 2026
 - e. Public Works Report
 - i. Discuss/Action- Approve Doors Inc quote for work on TS doors
 - f. Discuss/Action- approve quotes for Com Center generator and cement work
 - g. Discuss/Action- Approve amendment to Stumpy's Bar & Grill LLC alcohol license that adds outdoor service (grassy lot north of building) to the license.
 - h. Discuss/Action – DBC Duncombe Days activities & road closure
 - i. Public Comment- Public comments for this meeting's agenda items only.
8. **ADJOURNMENT**