AGENDA

DUNCOMBE CITY COUNCIL MEETING

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

WHEN: Wednesday, August 14, 2024

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE AGENDA
- 4. **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 meeting- July 10 meeting.
 - B. Bills from July and July Treasurer's report.
 - C. All bills presented for August to date.

5. BUSINESS

- a. Discuss/Action- Approve CDBG Grant Application Contract with MIDAS
- b. Discuss/Action- Approve CDBG Environmental Review Contract with MIDAS
- c. Discuss/Action- Set date for public hearing for CDBG Grant Application to be held on September 11, 2024 at 6:00 pm.
- d. Discuss/Action- Resolution 08-01-2024- Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$155,000
- e. Discuss/Action Cole Bingham quote to redo Com Center Floor
- f. Discuss/Action- approval of Library Board Trustee Joan Hisler
- g. Public Works Report
- h. Discuss/Action Building permits for review: 2406-Cooney
- i. Public Comment- Public comments for this meeting's agenda items only.

6. ADJOURNMENT