CITY OF CASEY, IOWA REGULAR COUNCIL MEETING AGENDA CASEY COMMUNITY BUILDING Monday, May 6, 2024 at 7:00 p.m.

- 1. Call Meeting to order and say Pledge of Allegiance
- 2. Roll Call
- 3. Approve Agenda
- 4. Review and Approval of Consent Agenda Items:
 - a. Approve Minutes for 4/1/24 special and regular meetings and 4/22/24 special meeting.
 - b. Bills Approved
 - c. Utility Billing Monthly Reconciliation
 - d. Monthly Bank Reconciliation
 - e. Pioneer Pub & Grub Liquor License Renewal

NEW BUSINESS

- 5. Resolution #2024-08 Transfer of TIF Funds
- 6. Region 12 & Veenstra & Kimm Update council on Water Project
- 7. Resolution #2024-10 Approving IA DOT Federal Aid Agreement
- 8. Resolution #2024-11 Adopting Adair & Guthrie Counties Multi-Jurisdictional Hazard Mitigation Plan
- 9. Review Credit Card and Fuel Card Policies required by State Auditor's Office
- 10. Resolution #2024-12 Approving the Credit Card Policy
- 11. Resolution #2024-13 Approving the Fuel Card Policy
- 12. Clerk's Report
- 13. Public Works Report
 - a. Pump and Motor Estimate
 - b. HOA Solutions Remote Connectivity Bid
- 14. Mayor's Report
- 15. Recapture of CDBG funds for Draman Property 105 W 3rd St.
- 16. Library Door
- 17. FY25 Annual Cost of Living Employee Compensation
- 18. Wellmark Health/Life Insurance Renewal Bob Kreimeyer

OLD BUSINESS

- 19. Public Forum (One Speaker per Topic) The council will allow Citizen Participation during Public Forum. At which time each citizen or group of citizens regarding the same topic will be allowed 3 minutes to voice their concerns or comments. Topic must deal with city business and remarks should be relevant to specific topic. There shall be no offensive, impertinent, disrespectful, profane, threatening, frivolous or irrelevant remarks allowed. Speakers that refuse to comply may be asked to leave.
- 20. Adjourn