

11 E. Division Street, P.O. Box 426
Morning Sun, IA 52640
Telephone (319) 868-7936
FAX (319) 868-4291

AGENDA

1. Mayor call meeting to order

2. Roll Call

3. Motion to accept Agenda as presented or amended

- a. Meeting Minutes: January 25th 2023
- b. Approval of Bills \$ 27,343.57
- c. City Treasurer Reports:
 - i. March 2021 – December 2021
 - ii. January 2022 - July 2022

4. Citizen's Opportunity to Address Council on Items Not on the Agenda

The Mayor and City Council welcome comments from the public for items not listed on the agenda.

*You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken. **There will be no discussion of any employee during this time.***

5. New Business:

- a. 2023 Summer Rec Program
- b. Appoint City Depositories- BANK
- c. Appoint City Newspaper-The Wapello Morning Sun
- d. Appoint City Engineer- Hart Frederick Consultants
- e. Appoint City Attorney- Brent Ruther with Aspelmeier, Fisch, Power, Engberg & Helling, P.L.C
- f. Appoint City Treasurer- Jolene Strawhacker
- g. Appoint City Clerk- Hannah Turner
- h. Appoint Mayor Pro Tem
- i. **RESOLUTION 23-1001:** A Resolution Approving Depositories For The Calendar Year 2023
- j. 201 N Washington street deeding
- k. Dog citizen complaint
- l. Closed Session - Iowa Code 21.5(1)(i)

6. Adjournment