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| **Governmental Body:**  The City Council of Baxter, Iowa | **Call In Information:**  **City Council Meeting – December 9, 2024, 6:00 – 9:00 PM (America/Chicago)**  **Please join my meeting from your computer, tablet or smartphone.**  [**https://meet.goto.com/984457573**](https://meet.goto.com/984457573)  **You can also dial in using your phone.**  **Access Code: 984-457-573**  **United States: +1 (872) 240-3212** |
| **Date of Meeting:**  Monday, December 9th, 2024 |
| **Time of Meeting:**  6:00 P.M. |
| **Place of Meeting:**  Baxter City Hall/Council Chambers |

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1. **Call to Order by Mayor Doug Bishop**
2. **Approval of the Agenda**
3. **Approval of the Consent Agenda:** All items listed below are considered routine by the City Council and will be enacted by one motion:
   1. Minutes: November 12th, 2024.
   2. Renewal Liquor Lic. Benola’s Pub & Patio
   3. Financials
   4. Claims List
4. **Reports:**
   1. BEDC
   2. Chamber of Commerce
   3. Home Town Pride
   4. Public Works
   5. Library
5. **Consider second invoice approval for the First Onesite Storm Restoration that replaced the siding damaged in a hail storm.**
   1. **Consider approval of the final pay request of $54,663.81 to First Onsite Storm Restoration for materials and installations.**
6. **Review and Discussion of Fiscal Year 2026 Budget Timeline**
   1. **Presentation of the proposed budget process calendar for the fiscal year, including key dates for workshops, public hearings, and final budget adoption. The council will discuss providing input and approving the implementation timeline.**
7. **Water Plant Property:**
   1. **Review procedures to dispose of City Property**
   2. **Resolution 99-24 setting a public hearing on the Sale and Transfer of Public Property within the City of Baxter, Iowa, being legally described as East 150’ Tract 1 Lot A SE NE, known as 222 W. Station Street, Baxter, Iowa.**
   3. **Resolution 100-24 establishing a permanent easement within the property located at 222 W. Station Street**
8. **West Avenue Phase II & III MSA Proposal**
   1. **Discussion.**
   2. ***Direct staff on how to proceed.***
9. **Boundary Line Adjustment (BLA): A BLA request has been made for the proprieties located at 310 W Buchanan and 406 W Avenue to establish a Lot “H” to become part of 310 W Buchanan Street.** 
   1. Receive and Review BLA Application and Supporting Documents
   2. Review Planning and Zoning Recommendation
   3. Resolution #101-24 establishing Boundary Line Adjustment establishing a Lot “H” to become part of 310 W Buchanan Street.
10. **Resolution #102-24 Authorized signatures for bank accounts.**

1. **Resolution # 97-24: A Resolution acknowledging receipt of the Fiscal Year Ending 2024 Annual Financial Report.**
2. **Consideration of Invoice for Thermostat Update to City Hall**
   1. **Consider approval/denial of the $635.59 invoice for the thermostat update at City Hall, funded by Clement Trust grant money awarded to the city.**
3. **Review / Approval City Health Insurance Plans & Contributions for 2025.**
4. **Proposed Amendment to the Employee Handbook regarding Health Insurance**
   1. **Discuss and consider approval of a cash-in-lieu benefit for full-time employees who opt out of the City’s health insurance plan, equal to $3,000 annually or $250 per month.**
5. **Public Comments:** Public Comments are limited to 3 minutes.
6. **Mayor’s Report:**
7. **Review Task List:**
8. **Adjournment**

*This notice is hereby given at the direction of the Mayor pursuant to Chapter 21.4, Code of Iowa, and the local rules of said governmental body.*

AMERICANS WITH DISABILITIES ACT COMPLIANCE: IF THERE IS ANYONE WISHING TO ATTEND THE MEETING THAT MAY REQUIRE SPECIAL ASSISTANCE IN BEING ABLE TO PARTICIPATE IN THIS METTING, PLEASE ADVISE CITY HALL OF YOUR NEEDS 48 HOURS PRIOR TO THE MEETING