



## TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, May 23<sup>rd</sup>, 2023 at 6:00pm at the City Hall Council Chambers, 200 Franklin Street.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Consent agenda**
  - a. Approve 05/23/2023 agenda
  - b. Approve 05/09/2023 minutes
  - c. Approve Claims
  - d. Approve Resolution 2023-64 setting Public Hearing for Urban Renewal Plan Amendment
- 4. Law Enforcement Report**
- 5. Citizen Comment – Agenda item comment period, please keep comments to 5 minutes or less**
- 6. Public Hearing**
- 7. Petitions and Communications**
- 8. City Department Reports**
- 9. New Business:**
  - a. Discussion and consideration of Resolution 2023-65. A resolution to approve cemetery landscaping project.
  - b. Consider Resolution 2023-66. A resolution to approve closure of 3 -Public Works Capital Equipment Accounts and transfer of Capital Equipment Cash Funds into a new CD.
  - c. Consider Resolution 2023-67. A resolution to approve early closure of Parks Capital Equipment reserve CD and to reopen with new CD rate.
  - d. Consider Resolution 2023-68. A resolution to approve annual review for Employee Tritle.
  - e. Consider Resolution 2023-69. A resolution to approve annual review for Employee Aberle.
  - f. Consider Resolution 2023-70. A resolution authorizing Memorandum of Understanding with CP Assisted Living, LC.
  - g. Consider Resolution 2023-71. A resolution to approve Agreement Services with Fehr Graham for the concept and funding of trail extension in the amount of \$1500.00.
  - h. Possible Closed Session pursuant to Iowa Code Section 21.5(1)(j) to discuss the sale of particular real estate.
- 10. Old Business:**
- 11. Citizen Comment – Open comment period, please keep comments to 5 minutes or less**
- 12. Council Comment**
- 13. Mayor's Report**
- 14. Adjourn**