

**AGENDA**  
**REGULAR MEETING OF THE BLUE GRASS CITY COUNCIL**  
**CITY COUNCIL CHAMBERS**  
**114 N. MISSISSIPPI STREET, BLUE GRASS, IA 52726**  
**JULY 1, 2024**  
**7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF REFLECTION**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**MAYORAL COMMENTS:** We would like to welcome all of you to your Blue Grass City Council meeting. We hope the meeting will be informative and beneficial. We do ask that you silence your cell phones and/or pagers. We want to hear from you but we ask that you wait to be recognized. Please state your name and address and make your comments brief so we can keep the meeting on task. In an effort to keep the meeting on task, please limit your comments or concerns to several minutes. Please allow the person speaking to finish uninterrupted. Thank you.

**PUBLIC FORUM:** This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council is not likely to take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting.

**CONSENT AGENDA:** All items listed 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:

1. Motion to approve the minutes of the June 17, 2024 City Council meeting
2. Motion to adopt Resolution 2024-36 ref: authorizing the City Clerk/Financial Officer to make payment of regular monthly/incidental expenses
3. Motion to adopt Resolution 2024-37 ref: selecting a financial institution to serve as depository and banking institution
4. Motion to adopt Resolution 2024-38 ref: adopting a Policy for the investment of public funds
5. Motion to adopt Resolution 2024-39 ref: authorizing monthly transfers budgeted for in the FY '24-'25
6. Motion to adopt Resolution 2024-41 ref: authorizing the investment of a Certificate of Deposit
7. Payment of claims

**ENGINEER REPORT:**

8. Engineer Report
9. Status of the Lamphere Drive Reconstruction Project

**BUILDING COMMISSIONER:**

10. Building Commissioner Report

**FINANCIAL ASSISTANCE GRANT:**

11. LMI Application

**PUBLIC WORKS:**

12. Public Works Department Report
13. Liberty Trail ref: crack fill and sealing of trail

**NUISANCE ABATEMENT(S):**

14. Nuisance Abatement(s)

**POLICE DEPARTMENT:**

15. Resignation of Sergeant Eric Ward – effective June 22, 2024
16. Advertisement of Police Officer

**ZONING BOARD OF ADJUSTMENT:**

17. Resignation of Member Cheryl Smith
18. Appointment to fill vacancy – term expiring 12-31-28

**POLICY & ADMINISTRATION:**

19. Office of Auditor of the State FY '23 Audit

**COMMENTS AND FUTURE AGENDA ITEMS**

**RECESS:**

**EMPLOYEE RELATION COMMITTEE:**

20. Review & select candidate(s) for Public Works position – Closed Session, Section 21.5(i) Code of Iowa

**ADJOURNMENT**

Persons requiring language or physical accommodations should notify the City of Blue Grass at least 24-48 hours in advance of the meeting date to allow staff time to make reasonable accommodations at the meeting. Please call (563) 381-4700 for any language, accessibility, or other type of accommodation requests.

\*NOTE: This agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4 (2) CODE OF IOWA