**REGULAR MEETING**

Regular Meeting of the City Council will be held February 8th, 2021 at 5:00 pm in the Council Chambers. Any citizen may attend. The agenda will be as follows:

1. Roll call
2. Pledge of Allegiance
3. Consider a motion to approve agenda, minutes, bills, and clerk’s report
4. Open Public Hearing @5:05 pm **“Public Hearing for the Purpose of Soliciting Written and Oral Comments on the City’s Proposed Fiscal Year 2021-2022”**
5. Close Public Hearing
6. Consider a motion to approve Resolution #21-09 **“Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2022”**
7. Dakin Schultz to give DOT update on HWY 3 & HWY 143
8. Jake Dugger with Maguire Iron discuss water tower maintenance agreement
9. Consider a motion to approve Ordinance 341, “**An Ordinance Adding New Paragraphs to a Subsection of the Zoning Ordinance of the City Of Marcus, Iowa to Extend Temporary Exceptions Within the Recreational Parking Prohibition**”
10. Consider a motion to waive 3rd reading of Ordinance 341
11. Consider a motion to approve Resolution #21-10 “**Resolution Supporting the Submittal of a Grant Appreciation Through the Siouxland Regional Transportation Planning Association for funding for Transportation Alternative Program (TAP) Projects**”
12. Consider a motion to approve Resolution #21-11, **“A Resolution Setting Salaries for Appointed Officers and Employees of The City of Marcus, Iowa”**
13. Consider a motion to approve Resolution #21-12, **“A Resolution Adopting an Amendment to The City of Marcus, Iowa Personnel Manual for Electronic Media & Internet Policy”**
14. Consider a motion to approve Resolution #21-13 **“Resolution Transferring Funds”**
15. Consider a motion to approve Application for Tax Abatement Under the Marcus Urban Revitalization Plan for CJT Land LLC
16. Consider a motion to approve the FY19-20 annual Examination from KRP
17. Discuss and considering a motion to make a donation to Little Royals Daycare
18. Discuss and considering extending Covid-19 pay
19. Monthly City Attorney report
	1. Discuss accepting proposals for City properties at 313 N Main St, 409 N Ash St, 708 E Cedar St
20. Consider a motion to give City Attorney authority to send **Notice to Pay and Termination to Pay** to American Towers/Tower Point
21. Monthly Public Works report
22. Monthly Police report
23. Discuss and consider a motion to make an offer to the City of Aurelia to purchase old Police car
24. Mayor and Council comments