Millersburg City Council Meeting

June 11, 2024 5:30 PM

# Millersburg

Celebrating 50 Years

1974-2024

H

For those online, the meeting will begin shortly

#### Consent Agenda



- 1. Approval of May 14, 2024, City Council Meeting Minutes
- 2. Master Fee Schedule Revision-Resolution 2024-09
- 3. ATI Enterprise Zone Request-Resolutions 2024-10 & 2024-11
- 4. Linn County Sheriff's Monthly Office Report

Take no action, pull one or more items; or, suggested motion to approve: I move for the adoption of the Consent Agenda as presented OR with item #\_\_\_\_removed.

### Guest Presentations



# Public Comment



# Public Hearings

- State shared revenue funds
  - Certifying eligibility to receive State shared revenue funds
  - Election to receive State sharing revenue funds



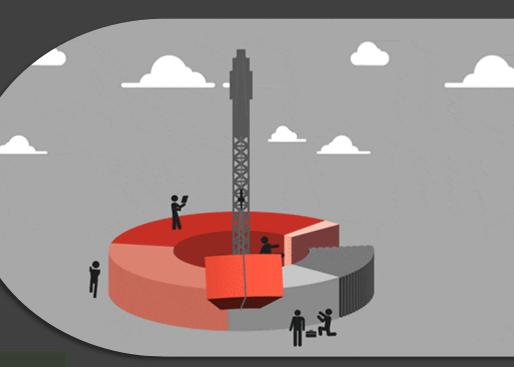


I move that the City Council approve Resolutions 2024-05 and 2024-06.

# Public Hearings

- Adopt FY 2023-24 Budget & Make
  Appropriations
  - Budget, appropriations, imposing taxes
  - Public Budget Committee hearings held
  - Noticed and open to the public
  - LB-1 Form published





I move that the City Council approve Resolution 2024-07

Millersburg

#### Council Member and Staff Comments



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# City Manager's Report



#### Projects Update

Transition Parkway update

- Bidding period is open
- Prebid meeting yesterday
- Bid opening June 27
- Anticipated award council meeting July 9







#### Projects Update

#### Crack and Slurry Seal projects

- Bids received
- Four for crack seal
- One for slurry seal







SBURG

# City Attorney's Report

# Unfinished Business



### New Business



#### Adoption- CIP

- Reviewed by City Council and Budget Committee April 30
- Prioritizes infrastructure projects
- Five Year Period 2024-2028

Approved



Plan Improve Evaluate

I move that the City Council approve Resolution 2024-08

#### SPWF Patient Capital Program Funding

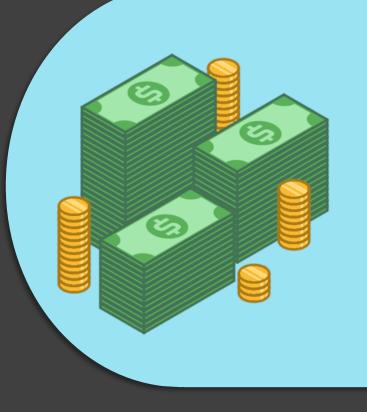
- SPWF program loans/grants for infrastructure
- RSIS site
- Funding up to \$3M, \$500k grant, remainder loan
- Repayment deferred 5 years RSIS reimbursement can repay

Approved

I move Council approval for the City Manager or designee, to submit for the Patient Loan request and have the authority to accept the loan if awarded, and adopt Resolution 2024-12







#### Planning Commission Appointment

- Replacing Monte Ayers (term ending December 2025)
- 2 applications submitted
  - Trudy Swenson
  - Micheal Mueller

Approved

I move Council appoint \_\_\_\_\_\_to the Planning Commission to replace Monte Ayers for the remainder of his term.



TTT

# Closing Council Comments



#### Agenda



- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- CHANGES AND ADDITIONS TO THE AGENDA
- CONSENT AGENDA
- GUEST PRESENTATIONS
- PUBLIC COMMENT
- PUBLIC HEARING

- COUNCIL MEMBER & STAFF COMMENTS
- CITY MANAGER'S REPORT
- CITY ATTORNEY'S REPORT
- UNFINISHED BUSINESS
- NEW BUSINESS
- CLOSING COUNCIL COMMENT
- ADJOURNMENT



# Additional slides (should they be needed)

#### Linn County Sheriff's Office Report





FOR THE MONTH OF:	ay 2024
TRAFFIC CITATIONS	6
TRAFFIC WARNINGS	6
TRAFFIC CRASHES	5
ARRESTS MADE	3
COMPLAINTS/INCIDENTS INVESTIGATED	112

TOTAL HOURS SPENT: MILLERSBURG 153

CONTRACT HOURS: 153 HOURS





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