

**AGENDA**

1. Approve Posted Agenda
2. Citizens Discussion
3. Public Hearing – Max Tax Levy Rate Fiscal Year 2022 – 2023
4. Resolution 2022-05 Max Tax Levy Rate Fiscal Year 2022 – 2023
5. Public Hearing – Community Development Block Grant (CDBG) to receive comment of the proposed CDBG Application Community Development and Housing Needs Assessment Development (CDHNA)
6. Resolution 2022-06 Approving a funding application to the Iowa Economic Development Authority for funding through the Community Development Block Grant program for a water system improvement project; committing local funds to the project and selecting a grant administrator if awarded funds.
7. **CONSENT AGENDA**
  - A. Approval of January 11<sup>th</sup> Council Minutes
  - B. Monthly Reports
  - C. Approval of Claims & Expenses
8. **PUBLIC SAFETY**
  - A. Nora Springs Ambulance 28E Agreement
9. **PUBLIC WORKS**
  - A. Truck
  - B. Computer
  - C. Contract proposal with North Iowa Area Council of Governments (NIACOG) for Environmental Assessment for the proposed CDBG Water Project
  - D. Sewer / Lagoon Project
  - E. Water Tower Project
    1. Design Contract Proposal
10. **CULTURE AND RECREATION**
  - A. Rockford Public Library
11. **COMMUNITY & ECONOMIC DEVELOPMENT**
  - A. Grow
12. **GENERAL GOVERNMENT**
  - A. Set Budget Hearing Date – March 8, 2022
  - B. Transfer funds from Waller Estate, Laudner Estate & LOST Parks to General for park equipment
  - C. Transfer funds from LOST to Capital Street
  - D. Employee Benefit
    1. Closed session as per Iowa State Code section 21.5 sub-sections (I).
13. **BUSINESS TYPE ACTIVITIES (ENTERPRISES)**
14. Public Works Director Report
15. Mayor Report

## 16. Council Reports