

CITY OF SWISHER REGULAR COUNCIL MEETING AGENDA

Notice is hereby given that the Swisher City Council will meet in regular session on Monday, November 25, 2024 at 6:30 p.m. in the Swisher City Hall, 66 2nd Street SW, Swisher, IA.

Electronic Participation – go to website: zoom.us. Click on Join Zoom Meeting; Meeting ID: 896 5284 6508 Passcode: 981521 or call 1-312-626-6799. Your microphone will be muted at our end and only unmuted to hear comments if and when determined appropriate. No written correspondence will be addressed on the chat section, you must raise your hand to be called upon.

1. **Call to Order**
2. **Roll Call**
3. **Approve the Agenda**
4. **Public Comment** – regarding anything not on the agenda. Please be aware-if seeking Council action, complete Request to be on Agenda form to be placed onto a future Council agenda. Iowa Code prohibits the Council from deliberating or acting on items not having been listed on the agenda and posted at least 24 hours in advance of the meeting.
5. **Approve Consent Agenda Items** – all items listed will be acted on by one motion unless a request to move an item(s) onto the regular agenda is made prior to the Council's vote.
 - a. Approve the November 11, 2024 Council Meeting Minutes,
 - b. File Correspondence
 - i. Received: 11/08/24 HR Green Memo-JOCO 380 Addition Replat
 - ii. Issued: 11/12/24 Kennedy/Rarden Final Bill Letter; 11/20/24 Letters to Board/Commission members regarding expiring term
6. **Resolution 75-2024** – consideration of Resolution 75-2024 approving Amendment #4 to the HR Green Contract for Engineering Services for the Sanitary Sewer Improvement Project.
7. **Johnson County Secondary Roads Dept. Invoice** – review Invoice from Johnson County Secondary Roads Department for \$225,283.47 for Construction Costs and approve payment.
8. **Invoice to Johnson County Secondary Roads Dept.** – approve submitting an Invoice to the Johnson County Secondary Roads Department for \$204,475.11 for design and construction engineering fees.
9. **Johnson County Secondary Roads Dept. Invoice** – review Invoice from Johnson County Secondary Roads Department for \$121,056.54 for reimbursement of construction costs related to the Degen & Sheely properties to be annexed and approve payment from Fund 330-Division St Project.
10. **Resolution 32-2024** – consideration of Resolution 32-2024 approving a request for voluntary annexation from Brad & Sandie Degen for property located on 120th St NW, Swisher, IA, Parcel ID #0305452005 consisting of 12.58 acres.
11. **Resolution 33-2024** – consideration of Resolution 33-2024 approving a request for voluntary annexation from David D. Sheely for property located on 120th St NW, Swisher, IA, Parcel ID #0305452003 consisting of 41.90 acres.
12. **Mayor Pay** – consideration to approve per diem payment to Mayor Pro-Tem Michael Stagg while performing Mayoral duties until a Mayor is appointed.
13. **Mayor Vacancy Appointment Notice** –approve Notice of Intent to Fill Vacancy by Appointment at the December 9, 2024 Council meeting.
14. **Adjourn.**