

AGENDA
DUNCOMBE CITY COUNCIL MEETING

WHERE: DUNCOMBE CITY HALL- 421 Main Street, Duncombe, Iowa

WHEN: Wednesday, September 11, 2024

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. CONSENT AGENDA-** (All items 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.):
 - A. Minutes from the previous meeting- August 14 meeting.
 - B. Bills from August and August Treasurer's report.
 - C. All bills presented for September to date.
- 5. PUBLIC HEARING- Public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement**
 - a. OPEN PUBLIC HEARING
 - b. PUBLIC COMMENT- Please state your name and address for the record.
 - c. COUNCIL DISCUSSION
 - d. CLOSE PUBLIC HEARING
- 6. RESOLUTION 09-01-2024** - Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$155,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
- 7. PUBLIC HEARING- on the proposed Community Development Block Grant Application to request funding for the 2025 Lagoon Wastewater Treatment Improvements Project**
 - a. OPEN PUBLIC HEARING
 - b. MIDAS Comment- Duncombe Public Hearing Information
 - c. PUBLIC COMMENT- Please state your name and address for the record.
 - d. COUNCIL DISCUSSION
 - e. CLOSE PUBLIC HEARING
- 8. RESOLUTION 09-02-2024** – Commitment of Funds for the Submittal of a Community Development Block Grant (CDBG) Application for Lagoon Wastewater Treatment Improvements Project
- 9. BUSINESS**
 - a. Discuss/Action- Duncombe Federal Assurances, Duncombe HUD 2880, and the Minority Impact Statement

- b. Wastewater Treatment Facility Improvement Project Update- V&K
- c. Discuss/Action- V&K Review and approval of Professional Services Agreement for Final Design and IDNR Construction Permitting Services.
- d. Public Works Report
 - i. Discuss/Action- Tornado Shelter door repairs
- e. Building Permit for Review- 2407-Griswold.
- f. Public Comment- Public comments for this meeting's agenda items only.

10. ADJOURNMENT