

**Granger Special City Council Agenda
February 23, 2023 - 6 p.m.
Community Center, 2200 Walnut Street**

PUBLIC HEARING - on FY 2023-2024 City Budget maximum property tax dollars to certify for levy

1. Roll Call
2. Approval of Agenda
3. Action to approve Resolution 2023-8 – approving the maximum property tax dollars for FY 2023-2024 for the affected levy total
4. City Administrator Report
 - a. Annexation Update
 - i) East Annexation
 - ii) North Annexation (Finestead/Bice)
 - (1) Action to set a public hearing for 7:00 pm on April 13, 2023, on proposed Finestead/Bice Voluntary Annexation into the City of Granger, Dallas County, Iowa and to publish such notice in the Dallas County News
 - b. Review and possible action on MADD, LLC Development Agreement
5. EMS Department
 - a. Action to approve the hiring of part-time paramedics Kelsey Odell and Andrew Odell and Chelsea Anderberg for POC (pending background checks and drug screen results)
6. Action to approve Resolution 2023-9 - amending the resolution authorizing the issuance and levying a tax for the payment thereof for a lease-purchase agreement in the principal amount of \$305,098.87, for the acquisition of ambulances and ambulance equipment for an essential corporate purpose
7. Action to approve Annual Urban Renewal Report
8. Discussion of potential litigation that might involve the City
 - a. Possible action to hold a closed session to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation, pursuant to Iowa Code Section 21.5(1)(c) [requires the public vote of either two-thirds of the whole Council, or all of the members present]
 - b. Possible closed session
 - c. Possible action to rise from closed session
 - d. Possible action on subject matter
9. Approval of Bills for Payment
10. Adjournment

Kristy Trzeciak, City Clerk