**Anita City Council Meeting**

**744 Main Street, Anita, IA 50020**

**Anita City Hall**

**Wednesday, January 8th, 2025**

**6:30 PM**

1. **Call Meeting to Order/Roll Call**
2. **Approve Agenda**
3. **Approve Consent Agenda**
4. **Approval of 12.11.24 Council Meeting Minutes**
5. **Approval of 12.11.24 Special Council Meeting Minutes**
6. **Approval of Financial Statements**
7. **Approval of Bills**
8. **Approval of Crestwood Hills Inc Liquor License**
9. **John McCurdy-SWIPCO**
10. **Anita Public Library Budget Request**
11. **Consider Resolution 2025-01: Appointment of 2025 Officers**
12. **Consider Resolution 2025-02: Appointment of 2025 Standing Committee**
13. **Consider Resolution 2025-03: Appointment of Official Newspaper**
14. **Consider Resolution 2025-04: Appointment of Official Banks and Maximum Deposits**
15. **Consider Resolution 2025-05: To Set 2025 Mileage Reimbursement Rate**
16. **Consider Resolution 2025-06: To Appoint Official to the Cass County Landfill Board**
17. **Consider Resolution 2025-07: To Appoint Official to the Emergency Management and Public Safety Board**
18. **Consider Resolution 2025-08: To Appoint Official to the Cass County Conference Board**
19. **Consider Resolution 2025-09: To Appoint Official to the Cass County E-911 Board**
20. **Consider Resolution 2025-10: To Authorize the Transfer of Funds**
21. **Discussion Regarding Applicants for City Clerk Position, Hiring Decision**
	1. **Closed Session to be Entered Only Upon Counsel’s Advice**
22. **Consider Resolution 2025-11: Offering City Clerk Position and Setting Rate of Pay with Benefits**
23. **Discussion on Application for Property Tax Abatement Regarding-Murphy Holdings LLC-Duane Murphy**
24. **Consider Resolution 2025-12: Approving Application for Property Tax Abatement-Murphy Holdings LLC-Duane Murphy**
25. **Consider Motion to Approve Annual Urban Renewal Report**
26. **Review of Fiscal Year 2024 Audit**
27. **Attorney Update**
28. **Public Input**
29. **Adjournment**