

**CITY OF VENTURA
NOTICE AND CALL OF PUBLIC MEETING
REGULAR MEETING**

GOVERNMENTAL BODY

THE VENTURA CITY COUNCIL

DATE OF MEETING

MONDAY AUGUST 8, 2022

PLACE OF MEETING

VENTURA CITY HALL

TIME OF MEETING

7:00 P.M.

1. Call meeting to order/roll call
2. Consent Agenda:
 - a. Agenda August 8, 2022
 - b. Regular Minutes July 25, 2022
 - c. Claims Register August 8, 2022
 - d. Treasurer's Report – July 2022
 - e. Lone Oak Bar & Grill LLC – Special Street Event
3. Police Report from 7/25/2022 – 8/7/2022
4. Resignation of City Clerk/Administrator Robert Quintero
5. Jason Petersburg, Veenstra & Kimm, Inc.– Water Treatment Plant Improvement Project
 - a. Project Update
 - b. Review and approval of Pay Estimate No. 8 for The Joseph Company
 - c. Review and approval of Pay Estimate No. 9 for The Joseph Company
6. Second Reading – Ordinance #199 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VENTURA, IOWA, 2020, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE RATES
7. Resolution 22-16 – RESOLUTION AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT, PROVIDING FOR THE ISSUANCE OF \$1,875,000 GENERAL OBLIGATION WATER IMPROVEMENT BONDS, SERIES 2022 AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME
8. Health Insurance - Base 125 Cafeteria Plan (Necessary to take health insurance out pre-tax from an employee paycheck.
9. Part-Time Custodian – Review Application from Matthew Clark / Hire
10. Public Works Report
11. Old Business
12. New Business
13. Public Forum
14. Adjournment