1. Call meeting to order
2. Approve meeting agenda
3. Open Public Hearing for Urban Renewal Plan Amendment
4. Open Public Hearing for FY 2025 Essential Corporate Purpose Note
5. Open Public Hearing for Wastewater Treatment Facility Planning and Design Loan
6. Approve consent agenda
7. 10.02.24 Minutes
8. 11.06.24 List of bills
9. October 2024 financials
10. Dollar General Class B Retail Alcohol License renewal
11. 229 W South Street building permit for addition
12. Guest: Pete Franks to discuss Downtown Revitalization Grant
	* 1. Discussion and possible action on 109 W Washington Street
		2. Discussion and possible action regarding city funding options
13. Public input
14. Nuisance
	1. 307 S Carthage
	2. 217 N Jefferson
	3. 100 N Cottage: asbestos & demolition plan
15. Departments
	1. Sherriff: October report
	2. Library: October report
	3. Fire:
		1. Consider MOTION to approve 2025 4th of July Fireworks $12,000 payment to Premier Pyrotechnics as part of established contract
		2. Consider MOTION to approve 28E Fire Protection Agreement form
		3. Roof update
	4. Public Works/Utilities
		1. Discussion and possible action on alternate water supply
		2. Discussion and possible action on tractor loader
	5. Parks:
		1. Transfer of carnival electric in West town
		2. Consider MOTION to purchase new lighted snowflakes and possible other holiday décor for City Park
	6. Clerk/City Hall
		1. Review FY 24 Street Finance Report, FY 24 Urban renewal report, and FY 24 Annual Financial Report. Consider MOTION to approve FY 2024 Urban renewal report.
		2. Ordinance work session
	7. Mayor
	8. Council
16. Ongoing Projects
	1. Community Visioning: presentation of priority projects
	2. HFI: Consider MOTION to sign contract agreement with Abby Rasmussen for sale of 200 E Depot Street
	3. Edgerton Bridge: Consider MOTION to sign IDOT Funding Agreement
17. Consider MOTION to sign employee health insurance renewal agreement
18. Discussion & possible action on ACED membership
19. Close public hearing for Urban Renewal Plan Amendment
20. Consider MOTION to approve Resolution for Urban Renewal Plan Amendment
21. Close public hearing for FY 2025 Essential Corporate Purpose Note
22. Consider MOTION to approve Resolution for Essential Corporate Purpose Note
23. Close public hearing for Wastewater Treatment Facility Planning and Design Loan
24. Consider MOTION to Submit Wastewater Treatment Facility Planning and Design Loan
25. Consider MOTION to adjourn