

# **BELMOND CITY COUNCIL AGENDA**

## **SPECIAL MEETING**

### **December 8, 2025**

**6:30 PM**

**Belmond City Hall**

Mayor Frank Beminio	Council Member Jon Swenson
Council Member Taylor DePuew	Council Member Kyle Tulp
Council Member Alan Mattison	City Attorney Eric Simonson
Council Member Katie Schlichting	City Manager / City Clerk Cody Nicholas

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Citizen Forum and Presentations
5. Public Hearings
  - A. 2026 3<sup>rd</sup> St NE Reconstruction Project
    1. Public Hearing
    2. Resolution 2025-35 Adoption of Plans, Specifications, Form of Contract and Estimate of Cost of Certain Public Improvements – 2026 3<sup>rd</sup> St NE Reconstruction Project
    3. Resolution 2025-36 Making Award of Construction Contract – 2026 3<sup>rd</sup> St NE Reconstruction Project
  - B. 2026 Aquatic Center Project
    1. Public Hearing
    2. Resolution 2025-37 Adoption of Plans, Specifications, Form of Contract and Estimate of Cost of Certain Public Improvements – 2026 Aquatic Center Project
    3. Resolution 2025-38 Making Award of Construction Contract – 2026 Aquatic Center Project
6. Old Business
7. New Business
  - A. Resolution 2025-39 Directing the Acceptance of a Proposal to Purchase \$5,400,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2025.
8. Other Matters
9. Adjournment