<u>AGENDA</u>

COUNCIL MEETING Tuesday, April 10, 2012 5:30 P.M. CITY HALL COUNCIL CHAMBERS

- I. CALL TO ORDER:
- II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 3/27/12 Council minutes.
- B. Metro Club, Inc. Class C Liquor License.
- C. Payment of monthly bills.

IV. NEW BUSINESS:

- A. Public hearing for zoning change of property located at 505 E. Lincoln Way from Light Industrial (LI) to Central Business District (CBC).
- B. First reading of ordinance changing zoning classification of property at 505 E. Lincoln Way from Light Industrial (LI) District to Central Business Commercial (CBC) District.
- C. GCDC Quarterly report and request for funds.
- D. Approval of Alvine agreement for downtown restoration project.
- E. Resolution setting public hearing for sale of bonds.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 4/10/12

NEW BUSINESS

- A. Public hearing for zoning change of property located at 505 E. Lincoln Way from L1 (Light Industrial) to CBC (Central Business District).
- B. First reading of ordinance changing zoning classification of property at 505 E. Lincoln Way from Light Industrial (LI) District to Central Business Commercial (CBC) District.
- C. GCDC Quarterly report and request for funds.
- D. Approval of Alvine Engineering agreement for downtown restoration project. Alvine provides the electrical engineering design and observation services for the downtown project. Because of the additional inspection and documentation services associated with utilizing State and Federal funds, Alvine is requesting an additional \$5,900 above their original proposal of \$8,400.
- E. Resolution setting public hearing for sale of bonds. In late February the Council was favorable to financing the City portion of the overpass construction (\$1.3M) with general obligation bonds. With the low interest rates and retirement of outstanding debt in 2014 the Council was also favorable to utilizing bond money on the downtown project in lieu of using LOST funds. This action would start the process of issuing one bond to finance both projects.