<u>AGENDA</u>

COUNCIL MEETING Tuesday, May 8, 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. 4/10/12 Council minutes.
- B. Payment of monthly bills.

IV. NEW BUSINESS:

- A. Resolution setting a public hearing to commence a public improvement project to acquire property for the runway protection zone of runway 32.
- B. Review of 5/2/12 Board of Adjustment Decision.
- C. Approval of Neighborhood Improvement Incentive Program demolition reimbursement of \$9,000 to Thomas Jefferson Gardens.
- D. Approval of pay estimate #1 (\$68,255.21) to Wicks Construction for downtown restoration project.
- E. Resolution awarding sale of \$2,340,000 of General Obligation Bonds.
- F. Early Learning Center presentation

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 5/8/12

NEW BUSINESS

- A. Resolution setting a public hearing to commence a public improvement project to acquire property for the runway protection zone of runway 32. Dustin Leo
 - from Synder and Associates will be at the meeting to overview the process.
- B. **Review of 5/2/12 Board of Adjustment Decision.** On Wednesday, 5/2/12, the Board reviewed an application from Chad and Vicky Olson to reduce the required front yard setbacks from 30 feet to 12 feet for the purpose of adding an attached garage to their house located at 1105 North Walnut. As per ordinance, the decision of the Board is brought before the City Council.
- C. Approval of Neighborhood Improvement Incentive Program demolition reimbursement of \$9,000 to Thomas Jefferson Gardens for building removals. The reimbursement is for the removal of three buildings at 109 S. Chestnut Street.
- D. Approval of pay estimate #1 (\$68,255.21) to Wicks Construction for downtown restoration project.
- E. Resolution awarding sale of \$2,340,000 of General Obligation Bonds.
- F. Early Learning Center presentation.