

# **AGENDA**

## **COUNCIL MEETING**

**Tuesday, September 10, 2013**

**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. 8/27/13 Council meeting minutes.
- B. Payment of monthly bills.

**IV. NEW BUSINESS:**

- A. Consider third reading of ordinance changing zoning classification for property at 201 East Perry Street.
- B. Consider third reading of ordinance vacating alley lying north of intersection of McKinley and Locust Streets.
- C. Consider third reading of ordinance deleting Section 106.11 of Jefferson Code of Ordinances, pertaining to temporary discontinuance of solid waste collection service.
- D. Consider approval to accept grant offer of \$175,374 from the Federal Aviation Administration for the Jefferson Municipal Airport.
- E. Consider resolution approving real estate purchase agreement with Bret and Melisse Schilling.
- F. Consider resolution approving farm lease with Bret and Melisse Schilling.
- G. Consider resolution approving plans and specifications, form of contract, and estimate of cost for 2013 Water Main Replacement Project and setting date for hearing thereon and the receipt of bids.

**V. REPORTS:**

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

**VI. ADJOURN.**

# **AGENDA SUMMARY**

**DATE 9/10/13**

## **NEW BUSINESS**

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- B. Consider third reading of ordinance vacating alley lying north of intersection of McKinley and Locust Streets.**
- C. Consider third reading of ordinance deleting Section 106.11 of Jefferson Code of Ordinances, pertaining to temporary discontinuance of solid waste collection service.**
- D. Consider approval to accept grant offer of \$175,374 from the Federal Aviation Administration for the Jefferson Municipal Airport.** The grant money is being awarded for the purpose to acquire property for the runway protection zone. The location of the property is attached.
- E. Consider resolution approving real estate purchase agreement with Bret and Melisse Schilling.** 13.34 acres would be purchased for \$150,000 to meet the runway protection zone requirements for the Federal Aviation Administration.
- F. Consider resolution approving farm lease with Bret and Melisse Schilling.** The lease would be for the property purchased for the runway protection zone.
- G. Consider resolution approving plans and specifications, form of contract, and estimate of cost for 2013 Water Main Replacement Project and setting date for hearing thereon and the receipt of bids.** Attached is a description of the areas that are proposed for improvements. MHF Engineering will overview the project and estimated costs at the meeting.

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