

AGENDA

COUNCIL MEETING Tuesday, November 13, 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. 10/16/23, 10/23/12 Council meeting minutes.
- B. Peony Chinese Restaurant, Special Class C Liquor License.
- C. Payment of monthly bills

IV. NEW BUSINESS:

- A. Public hearing on proposal to sell NSP property at 607 N. Chestnut St.
- B. Consider resolution approving sale of NSP property at 607 N. Chestnut St.
- C. Public hearing on plans, specifications, form of contract and estimated cost for GCDC Business Park No. 1 Project.
- D. Consider resolution finally approving plans, specifications, form of contract and estimated cost for GCDC Business Park No. 1 Project.
- E. Public hearing on amendment to urban renewal plan for Jefferson Urban Renewal Area.
- F. Resolution approving amendment to urban renewal plan for Jefferson Urban Renewal Area.
- G. Public hearing on general obligation loan agreement in a principal amount not to exceed \$525,000.
- H. Consider resolution approving general obligation loan agreement in a principal amount not to exceed \$525,000.
- I. Trees Forever Presentation.
- J. Cobblestone Presentation.
- K. Consider third and final reading of ordinance amending Section 57.02 of Code of Ordinances regarding bow hunting in the City of Jefferson.
- L. Resolution approving annual appropriation for Lincoln Ridge Estates Development Agreement rebate payments.
- M. Approval of transfer of General Fund to NSP for reimbursement of purchase of 500 S. Maple.
- N. Consider resolution approving purchase agreement for NSP property at 202 E. Central Ave.
- O. Consider approval of contract for electrical renovation work at City Hall.
- P. Approval of pay estimate #7 of **\$301,202.72** for Jefferson Downtown Restoration project.

- Q. Approval of Change Order #1 of \$12,372.62 for Vine Street Overlay project.
- R. Approval of pay estimate #1 (sub-final) of ~~\$223,359.84~~ for Vine Street Overlay project.
- S. Approval of Certificate of Substantial Completion for Vine Street Overlay project.

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 11/13/12

NEW BUSINESS

- A. **Public hearing on proposal to sell NSP property at 607 N. Chestnut St.**
- B. **Consider resolution approving sale of NSP property at 607 N. Chestnut St.**
- C. **Public hearing on plans, specifications, form of contract and estimated cost for GCDC Business Park No. 1 Project.**
- D. **Consider resolution finally approving plans, specifications, form of contract and estimated cost for GCDC Business Park No. 1 Project.** The bids will be opened on Tuesday 11/13/12. A recommendation will be made from MHF Engineering at the meeting.
- E. **Public hearing on amendment to urban renewal plan for Jefferson Urban Renewal Area.** The urban renewal area is within the Tax Increment Financing (TIF) district. A plan was originally developed for the area that contemplated certain types of development that would qualify for TIF. The type of project that is being proposed was not contemplated and therefore needs to be added to the urban renewal plan.
- F. **Resolution approving amendment to urban renewal plan for Jefferson Urban Renewal Area.**
- G. **Public hearing on general obligation loan agreement in a principal amount not to exceed \$525,000.** The amount for the business park improvements is estimated to cost between \$350-\$400,000. The funding would be made available by selling General Obligation bonds which would be repaid from a TIF debt obligation that is being completed this year.
- H. **Consider resolution approving general obligation loan agreement in a principal amount not to exceed \$525,000.**
- I. **Trees Forever Presentation.** Annual visit by Trees Forever.
- J. **Cobblestone Inns and Suites presentation.**
- K. **Consider third and final reading of ordinance amending Section 57.02 of Code of Ordinances regarding bow hunting in the City of Jefferson.**
- L. **Resolution approving annual appropriation for Lincoln Ridge Estates Development Agreement rebate payments.** The TIF rebate agreement for Lincoln Ridge was set up to require an annual appropriation which means if the council wants to allow TIF rebate payments to be made as anticipated then the council has to adopt a resolution each year making an appropriation for that purpose.
- M. **Approval of transfer of money from General Fund to NSP for reimbursement of purchase of 500 S. Maple.** The Staff is recommending for the City to purchase 500 S Maple St from the NSP for the purpose of freeing up funds to purchase 202 E. Central.
- N. **Consider resolution approving purchase agreement for NSP property at 202 E. Central Ave.** The proposed purchase price is \$24,990.

- O. **Consider approval of contract for electrical renovation work at City Hall. Attached is a proposal to upgrade the electrical work at City Hall.** Staff is recommending the base bid of \$16,600. The cost of this project would be paid for with capital improvement funds.
- P. **Approval of pay estimate #7 of \$301,202.72 for Jefferson Downtown Restoration project.**
- Q. **Approval of Change Order #1 of \$12,372.62 for Vine Street Overlay project.**
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