AGENDA

COUNCIL MEETING
Tuesday, January 27, 2015
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. 1/13/15 council minutes.
   B. Kum & Go., LLC, #238, Class C Beer Permit.
   C. Fareway Stores, Inc. #888, Class E Liquor License.
   D. Excuses, Inc., Special Class C Liquor License

IV. NEW BUSINESS:
   A. Resolution Setting date for public hearing on 2015 Amendment to the urban renewal plan for the Jefferson Urban Renewal Area.
   B. Resolution Setting date for public hearing on Development Agreement with Jefferson Hotel Group, LLC.
   C. Consider first reading of ordinance adopting updated Official Zoning Map.
   D. Consider motion waiving requirement that ordinance be considered and voted on for passage at two Council meetings prior to meeting at which it is finally passed.
   E. Consider final reading and adoption of ordinance adopting updated Official Zoning Map.
   F. Consider resolution approving plans and specifications, form of contract, and estimate of cost for 2015 Water and Sanitary Sewer Improvements Division 1 & 2, Jefferson, Iowa; and setting date for hearing and for receipt of bids.
   G. Consider approval to award contract to build residential house at 507 S. Locust.
   H. Set date for 2015-2016 budget workshop.
   I. Dave Diderickson: The Bullying Project

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

VI. ADJOURN.
AGENDA SUMMARY

DATE 1/27/15

NEW BUSINESS

A. Resolution Setting date for public hearing on 2015 Amendment to the urban renewal plan for the Jefferson Urban Renewal Area. The amendment will address the TIF funds for Cobblestone Hotel and Gallup Road. The hearing date would be 2/24/15.

B. Resolution Setting date for public hearing on Development Agreement with Jefferson Hotel Group, LLC. The hearing date would be 2/24/15.

C. Consider first reading of ordinance adopting updated Official Zoning Map. The current zoning map was adopted in 2008 and needs to be updated to reflect the zoning changes that have occurred.

D. Consider motion waiving requirement that ordinance be considered and voted on for passage at two Council meetings prior to meeting at which it is finally passed.

E. Consider final reading and adoption of ordinance adopting updated Official Zoning Map.

F. Consider resolution approving plans and specifications, form of contract, and estimate of cost for 2015 Water and Sanitary Sewer Improvements Division 1 & 2, Jefferson, Iowa; and setting date for hearing and for receipt of bids. Division 1 is the sanitary improvements from Highway 30 to Wall St. (See attached location map.) Division 2 is the sanitary improvements along Gallup Road. The public hearing is recommended for the regular Council meeting on 2/24/15. MHF is recommending to receive bids on Thursday, 2/20/15, 11:00 AM and award bids on 2/24/15. The Sewer committee will meet with MHF engineering on Tuesday 1/27/15 to review the project along with the sanitary and sewer study that was distributed at the 1/13/15 Council meeting. Please bring your study to the council meeting.

G. Consider approval to award contract to build residential house at 507 S. Locust. A bid opening for the house was held on Friday, 1/23/15. The Staff will have a recommendation at the meeting.


I. Dave Diderickson: The Bullying Project