

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.
- H. **Set date for 2015-2016 budget workshop.** Proposed dates to consider are Tuesday, 2/3/15, Thursday 2/5/15, Monday 2/9/15, Thursday 2/12/15.
- I. **Dave Diderickson: The Bullying Project**