

AGENDA

COUNCIL MEETING
Tuesday, February 9, 2016
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. 1/26/16 regular council minutes.
 - B. Payment of monthly bills
- IV. NEW BUSINESS:**
 - A. Set Public Hearing for adoption of 2016-2017 budget.
 - B. Tourism Update from Angie Pedersen.
 - C. Jefferson Community Golf Course update.
 - D. Consider approval to employ golf course manager.
 - E. Consider approval of bids for sale of surplus equipment.
 - F. Consider resolution approving contract and performance and payment bonds for the City of Jefferson 2015 Grimmell Road Lift Station Access Improvements Project.
 - G. Consider first reading of ordinance amending Jefferson floodplain regulations.
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

AGENDA SUMMARY

DATE 2/9/16

NEW BUSINESS

- A. Public Hearing for intent to apply for Community Development Block Grant.**
- B. Consider approval of Resolution to apply for Community Development Block Grant.**
- C. Consider resolution finding the existence of slum, blighted or economic development areas in support of CDBG Downtown Façade grant application.**
- D. Consider approval of contract with Franks Group for Community Development Block Grant façade improvements.** Attached is the statement of the architects responsibility along with the proposed cost.
- E. Consider awarding contract for Grimmell Road Lift Station Access Improvements.**
- F. GCDC Quarterly update and request for funding.**
- G. Consider approval for Fire Department to apply for grant to replace air packs.** The Fire Department would like to apply to replace approximately 20 air packs. The intent is to apply for local grants to fund half the purchase of 10 air packs this year and 10 the following year. The Fire Chief, Randy Love, will be at the meeting to answer questions. Attached is a quote for equipment.
- H. Consider approval of proposal from Automatic Systems for computer system upgrades at Wastewater Plant.** The Wastewater committee reviewed proposals to upgrade software and hardware computer improvements for the wastewater plant and are recommending a proposal by Automatic Systems Co. (attached)
- I. Consider resolution approving agreement to acquire property at 204 E. McKinley St.** Attached is the location map and picture of the house. The intent is to demolish the house as soon as possible.