

COUNCIL MEETING
Tuesday, April 12, 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. 3/22/16 regular council minutes.
- B. Payment of monthly bills

IV. NEW BUSINESS:

- A. Appoint Jane Martino and Mike Piepel to Library Board
- B. Consider approval to employ Animal Facility Custodian
- C. Consider approval to employ Water Service worker.
- D. Consider approval of roofing proposal for building located at 111 E. Lincoln Way (former Linda's Fashion building).
- E. Consider purchase agreement for 200 E. State Street.
- F. Resolution setting date for public hearings on a Development Agreement with Mark Bauer Development Company, L.L.C. including economic development payments in an amount not to exceed \$900,000 and on a Development Agreement with Tri-County Cash Lumber Mart, Inc., including economic development payments in an amount not to exceed \$600,000

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 4/12/16

NEW BUSINESS

- A. Appoint Jane Martino and Mike Piepel to Library Board.**
- B. Consider approval to employ Animal Facility Custodian.**
- C. Consider approval to employ Water Service worker.**
- D. Consider approval of roofing proposal for building located at 111 E. Lincoln Way (former Linda's Fashion building).** Three proposals have been received for the building. Staff will have a recommendation at the meeting.
- E. Consider purchase agreement for 200 E. State Street.**
- F. Resolution setting date for public hearings on a Development Agreement with Mark Bauer Development Company, L.L.C. including economic development payments in an amount not to exceed \$900,000 and on a Development Agreement with Tri-County Cash Lumber Mart, Inc., including economic development payments in an amount not to exceed \$600,000.** This is part of the process to establish a TIF agreement for Briarwood Subdivision and Lincoln Ridge Estates. The urban renewal plan was amended in 2014 to provide for these rebate agreements.