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.