AGENDA

COUNCIL MEETING
Tuesday, October 14, 2014
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. 9/23/14 council minutes.
B. Shopko Hometown #678. Class C Beer Permit
C. The Printers Box, Class B Native Wine Permit.
D. Sparky’s One Stop, Class C Beer Permit
E. Payment of monthly bills

IV. NEW BUSINESS:

A. Public Hearing for Urban Renewal Amendment
B. Resolution approving Urban Renewal Amendment
C. Appointment of volunteer fire fighters.
D. Consider approval of pay estimate No. 4 (Sub Final) to King Const. for the 2014 Water Project
E. Consider approval of change order #1 (final) to King Const. for the 2014 Water Project
F. Approval of easement acquisition with Greene County.
G. Approval of resolution authorizing internal borrowing.
H. Approval of pay estimate #1 for J&K Contracting, LLC FOR 2014 Water/Sewer Improvements.
I. Consider approval of payment for engineering services for utility improvements in northwest area of City.
J. Approval of Neighborhood Improvement Incentive Program reimbursement.
K. Approval of Raccoon River Valley Trail Public Art Initiative.
L. Consider approval of LOSST funds for water valve replacement
M. Resolution approving Hy-Vee Inc. plat of survey.

V. REPORTS:

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

VI. ADJOURN.
AGENDA SUMMARY

DATE 10/14/14

NEW BUSINESS

A. Public Hearing for Urban Renewal Amendment. The public hearing notice is attached.
B. Resolution approving Urban Renewal Amendment. The process to amend the Urban renewal area required a meeting with the County and School District to address concerns as well as a review by the Planning Commission to determine if the amendment was consistent with the Comprehensive Plan.
C. Appointment of volunteer fire fighters. Robert Newby and Marcus Thomas are being recommended.
D. Consider approval of pay estimate No. 4 (Sub Final) to King Const. for the 2014 Water Project. Payment amount is for $32,034.95.
E. Consider approval of change order #1 (final) to King Const. for the 2014 Water Project. The net change order is $2,819.20.
F. Approval of easement acquisition with Greene County. The easement would allow for the placement of a new water line at Wall Street between High Street and Walnut Street.
G. Approval of resolution authorizing internal borrowing. This action would allow the City to borrow water reserve funds to pay for improvements until such time that the new tax property taxes from development become available in 2016.
H. Approval of pay estimate #1 for J&K Contracting, LLC FOR 2014 Water/Sewer Improvements. The payment amount is for $93,042.00.
I. Consider approval of payment for engineering services for utility improvements in northwest area of City. The total amount is $55,950.48.
J. Approval of Neighborhood Improvement Incentive Program reimbursement. The reimbursement of $500 is being recommended for the removal of an old garage at 607 N. Vine St.
K. Approval of Raccoon River Valley Trail Public Art Initiative. This resolution would serve to support the initiative to access funds through Iowa Great Places to enhance the trail system. Attached is a sample resolution.
L. Consider approval of LOSST funds for water valve replacement. The Water Superintendent is requesting $20,000 from LOSST funds to install valves in the water distribution system. The additional funds were not part of the 2014-2015 budget and will need to be approved separately.
M. Resolution approving Hy-Vee Inc. plat of survey. Staff has reviewed the attached plat of survey and is recommending approval.