

# **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.