

AGENDA

COUNCIL MEETING
Tuesday, November 25, 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. 11/11/14 council minutes.
- IV. NEW BUSINESS:**
 - A. Public hearing to amend zoning regulations by adding planned unit development district.
 - B. Consider first reading of an ordinance amending zoning regulations by adding planned unit development district.
 - C. Consider approval of pay estimate #5 (final) for King Construction for \$16,576.30.
 - D. Consider approval of contract for vertical platform lift replacement at library.
 - E. Consider payment to Access Elevator and Lifts Inc for \$14,990.
 - F. Consider approval of submittal of the Annual TIF Report to the State of Iowa.
 - G. Consider approval of agreement to extend Jefferson-McLeod cable permit agreement.
 - H. Work shop with Main Street Board.
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

AGENDA SUMMARY

DATE 11/25/14

NEW BUSINESS

- A. **Public hearing to amend zoning regulations by adding planned unit development district.**
- B. **Consider first reading of an ordinance amending zoning regulations by adding planned unit development district.** The Housing Committee recommended the adoption of PUD in order to allow more flexibility for housing development. The Planning Commission also reviewed the PUD information and recommended adoption. Copy of proposed PUD language attached.
- C. **Consider approval of pay estimate #5 (final) for King Construction for \$16,576.30.**
- D. **Consider approval of contract for vertical platform lift replacement at library.** The lift at the Library has reached a point where it is not cost effective to repair it any longer. Attached is the proposal and funding breakdown. The Library Director, Jane Millard, has raised funds for approximately half of the cost for the replacement.
- E. **Consider payment to Access Elevator and Lifts Inc for \$14,990.** Because of the uniqueness of the equipment Access Elevator is requesting half of the contract amount in advance.
- F. **Consider approval of submittal of the Annual TIF Report to the State of Iowa.** Diane will provide the report at the meeting.
- G. **Consider approval of agreement to extend Jefferson-McLeod cable permit agreement.** The original 1995 agreement with McLeod was for the construction of a fiber optic cable from the armory to the school (agreement and location map attached).The terms would extend the agreement until 2025.
- H. **Work shop with Main Street Board.** At the September 2014 priority workshop the Council requested a joint meeting with the Main Street Board in order to establish an understanding of common goals and expectations for the downtown.