

AGENDA

**COUNCIL MEETING
Tuesday, March 12, 2013
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. 2/26/13 Council meeting minutes.
- B. Payment of monthly bills.

IV. NEW BUSINESS:

- A. Consider resolution approving plans and specifications for 2013 ACC Overlay Project and setting date for public hearing and for receipt of bids.
- B. Consider approval of City insurance policy with Unger Insurance.
- C. Consider approval of trash receptacles for downtown square.
- D. Approval of pay estimate #10 for downtown restoration project.
- E. Consider approval of lease for golf course with Home State Bank.
- F. Consider approval of agreement with MALH, LLC to manage the Jefferson Municipal Golf Course.
- G. Consider requesting Planning and Zoning Commission to consider zoning change for property at Vine and Adams Streets for Hy-Vee development.

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 3/12/13

NEW BUSINESS

- A. **Consider resolution approving plans and specifications for 2013 ACC Overlay Project and setting date for public hearing and for receipt of bids.** Attached is the public hearing notice and notice to bidders. The proposed public hearing is 5:30 PM, March 26, 2013 at City Hall.
- B. **Consider approval of City insurance policy with Unger Insurance.** At the 2/26/13 Council meeting Jim Unger presented an overview of the City insurance coverage. The cost of the one year policy is \$123,699.
- C. **Consider approval of trash receptacles for downtown square.** The recommendation is to purchase two trash receptacles for each side of the square. The style of the receptacles was selected by a committee several years ago. One of the receptacles was purchased by the Bell Tower Foundation and has been placed on the courthouse plaza. The cost of 8 receptacles would be \$7,800.
- D. **Approval of pay estimate #10 for downtown restoration project.** The amount of the pay estimate is \$45,029.83
- E. **Consider approval of lease for golf course with Home State Bank.** It will take approximately 30 days to complete paperwork to purchase the golf course. This action would enable the City to lease the property until closing can occur.
- F. **Consider approval of agreement with MALH, LLC to manage the Jefferson Municipal Golf Course.** The agreement would be with Mike Healy to manage and operate the golf course and clubhouse.
- G. **Consider requesting Planning and Zoning Commission to consider zoning change for property at Vine and Adams Streets for Hy-Vee development.** An application for rezoning has been received by Hy-Vee Inc. Representatives from Hy-Vee will be at the meeting to present a site plan. The action would also ask Planning and Zoning to review and consider additional rezoning in this area.