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.