

# **AGENDA**

**COUNCIL MEETING**  
**Tuesday, March 13, 2012**  
**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. 2/21/12 budget workshop and 2/28/12 Council minutes.
- B. Approval of cigarette and tobacco permit for Raccoon Valley Golf Course for 4/1/12 through 6/30/12.
- C. Pamida #3173, Class C Beer Permit Liquor License.
- D. Raccoon Valley Golf Course, Special Class C Liquor License.
- E. Payment of monthly bills.

**IV. NEW BUSINESS:**

- A. Public Hearing for 2012-2013 budget.
- B. Resolution adopting 2012-2013 budget.
- C. Resolution awarding contract for Downtown Restoration Project.
- D. Approve contract with MHF Engineering for engineering services for the downtown restoration project.
- E. Resolution awarding contract for Airport Land Acquisition.
- F. Resolution authorizing the issuance of the City's \$995,000 General Obligation Refunding Bonds.

**V. REPORTS:**

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

**VI. ADJOURN.**

# **AGENDA SUMMARY**

**DATE 3/13/12**

## **NEW BUSINESS**

- A. **Public Hearing for 2012-2013 budget.**
- B. **Resolution adopting 2012-2013 budget.**
- C. **Resolution awarding contract for Downtown Restoration Project.** Wicks Construction Company, Inc. from Decorah, Iowa provided the low base bid of \$1,388,296.40. The late start date for the project is April 2, 2012.
- D. **Approve contract with MHF Engineering for engineering services for the downtown restoration project.** The contract amount of \$137,915 is for additional inspection and documentation services associated with utilizing State and Federal funds.
- E. **Resolution awarding contract for Airport Land Acquisition.** The contract with Snyder and Associates is to acquire 14.42 acres as part of the 2013 airport capital improvement plan for the expansion of the airport runway. The contract amount for these services is a not to exceed amount of \$22,403.83