AGENDA

COUNCIL MEETING
Tuesday, March 26, 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. 3/12/13 Council meeting minutes.
   B. Wet Goods Company, Class C Liquor License.

IV. NEW BUSINESS:

   A. Public hearing on proposed plans, specifications, form of contract, and estimate of cost for 2013 ACC Overlay project.
   B. Consider resolution approving proposed plans, specifications, form of contract, and estimate of cost for 2013 ACC Overlay project.
   C. Consider resolution awarding contract for 2013 ACC Overlay project.
   D. Consider approval to adjust sewer charges.
   F. Discussion regarding amendment to urban renewal plan.
   G. 2013-2014 budget workshop

V. REPORTS:

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

VI. ADJOURN.
AGENDA SUMMARY

DATE 3/26/13

NEW BUSINESS

A. Public hearing on proposed plans, specifications, form of contract, and estimate of cost for 2013 ACC Overlay project.

B. Consider resolution approving proposed plans, specifications, form of contract, and estimate of cost for 2013 ACC Overlay project.

C. Consider resolution awarding contract for 2013 ACC Overlay project. Bids will be opened at 11:00 AM at City Hall to resurface Washington St. from Vine St. to Locust St. and Locust St from Washington to Lincoln Way. MHF Engineers will review the bids and have a recommendation for a contractor to award the contract to.

D. Consider approval to adjust sewer charges. Sewer Committee reviewed a request from a user to reduce the sewer charges that resulted from a water leak that did not discharge into the system. The Committee is recommending adjusting the sewer charges to reflect normal monthly average of the user.


F. Discussion regarding amendment to urban renewal plan.

G. 2013-2014 budget workshop