AGENDA

COUNCIL MEETING Tuesday, July 8, 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. 6/24/14 council minutes
 - B. Payment of monthly bills

IV. NEW BUSINESS:

- A. Discussion to allow chickens in the City.
- B. Consider approval for Neighborhood Incentive Improvement Program demolition reimbursement for 602 S. Oak St.
- C. Consider approval of engineering services to extend water and sewer service to northwest intersection of Highway 4 and US 30.
- D. Consider approval to amend engineering contract for 2013 Water Main project.
- E. Consider approval of adjustment to employee wages.
- F. Consider amendment to employment contract for City Administrator

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 7/8/14

NEW BUSINESS

- A. **Discussion to allow chickens in the City.** At the last meeting, Joyce Allendar, inquired about allowing chickens within the City limits. The definition of "agriculture" in Chapter 165 of the zoning code specifically excludes poultry and poultry is not considered a "pet" under Chapter 55 of the Municipal Council. If the Council wishes to proceed, the issue would need to be referred to the Planning Commission.
- B. Consider approval for Neighborhood Incentive Improvement Program demolition reimbursement for 602 S. Oak St. The reimbursement is for \$2,000.
- C. Consider approval of engineering services to extend water and sewer service to northwest intersection of Highway 4 and US 30.
- D. Consider approval to amend engineering contract for 2013 Water Main project. MHF is requesting an additional \$4,600 beyond the original estimate of \$25,500 for engineering services for the Vine, Wilson and Reed St water main project due to additional inspection requirements.
- E. Consider approval of adjustment to employee wages. Wage and Benefit Committee is recommending an additional 1.5% increase in the salary for the City Clerk, Wastewater Superintendent, Water Superintendent, Park and Recreation Director, Street Superintendent and Library Director. They are also recommending an additional 1% increase in the salary for the Assistant Park Director and the Wellness Coordinator.
- F. Consider amendment to employment contract for City Administrator. The contract would be amended to reflect a 1.5% additional increase in the salary.