AGENDA

COUNCIL MEETING
Tuesday, September 10, 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. 8/27/13 Council meeting minutes.
B. Payment of monthly bills.

IV. NEW BUSINESS:

A. Consider third reading of ordinance changing zoning classification for property at 201
   East Perry Street.
B. Consider third reading of ordinance vacating alley lying north of intersection of
   McKinley and Locust Streets.
C. Consider third reading of ordinance deleting Section 106.11 of Jefferson Code of
   Ordinances, pertaining to temporary discontinuance of solid waste collection service.
D. Consider approval to accept grant offer of $175,374 from the Federal Aviation
   Administration for the Jefferson Municipal Airport.
E. Consider resolution approving real estate purchase agreement with Bret and Melisse
   Schilling.
F. Consider resolution approving farm lease with Bret and Melisse Schilling.
G. Consider resolution approving plans and specifications, form of contract, and estimate of
   cost for 2013 Water Main Replacement Project and setting date for hearing thereon and
   the receipt of bids.

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

VI. ADJOURN.
AGENDA SUMMARY

DATE 9/10/13

NEW BUSINESS

A. Consider third reading of ordinance changing zoning classification for property at 201 East Perry Street.
B. Consider third reading of ordinance vacating alley lying north of intersection of McKinley and Locust Streets.
C. Consider third reading of ordinance deleting Section 106.11 of Jefferson Code of Ordinances, pertaining to temporary discontinuance of solid waste collection service.
D. Consider approval to accept grant offer of $175,374 from the Federal Aviation Administration for the Jefferson Municipal Airport. The grant money is being awarded for the purpose to acquire property for the runway protection zone. The location of the property is attached.
E. Consider resolution approving real estate purchase agreement with Bret and Melisse Schilling. 13.34 acres would be purchased for $150,000 to meet the runway protection zone requirements for the Federal Aviation Administration.
F. Consider resolution approving farm lease with Bret and Melisse Schilling. The lease would be for the property purchased for the runway protection zone.
G. Consider resolution approving plans and specifications, form of contract, and estimate of cost for 2013 Water Main Replacement Project and setting date for hearing thereon and the receipt of bids. Attached is a description of the areas that are proposed for improvements. MHF Engineering will overview the project and estimated costs at the meeting.

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