

AGENDA

COUNCIL MEETING
Tuesday, November 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. 10/22/13 Council meeting minutes.
 - B. Peony Chinese Restaurant, Special Class C Liquor License.
 - C. Payment of monthly bills
- IV. NEW BUSINESS:**
 - A. Public hearing for Status of Funded Activities.
 - B. Consider third reading of ordinance to amend Section 165.36 of the zoning regulations by adding permitted uses to Light Industrial District.
 - C. Resolution approving annual appropriation for Lincoln Ridge Estates Development Agreement rebate payments.
 - D. Consider approval of improvements to Jefferson Municipal swimming pool.
 - E. Resolution adopting the Greene County multi-jurisdictional hazard mitigation plan.
 - F. Consider approval to apply for FEMA Assistance to Firefighters grant.
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

AGENDA SUMMARY

DATE 11/12/13

NEW BUSINESS

- A. **Public hearing for Status of Funded Activities.** This public hearing is required as part of the requirements to use Federal funding for the housing rehabilitation program. Laurie Gilbert from Region XII will be at the meeting to overview.
- B. **Consider third reading of ordinance to amend Section 165.36 of the zoning regulations by adding permitted uses to Light Industrial District.**
- C. **Resolution approving annual appropriation for Lincoln Ridge Estates Development Agreement rebate payments.** The TIF rebate agreement for Lincoln Ridge was set up to require an annual appropriation which means if the council wants to allow TIF rebate payments to be made as anticipated then the council has to adopt a resolution each year making an appropriation for that purpose.
- D. **Consider approval of improvements to Jefferson Municipal swimming pool.** At the last meeting, the Council reviewed information regarding improvements to the pool and directed the City Engineer to review and inspect the proposed improvements. The Several items were added to the base proposal (attached) to bring the total to \$82,556.63.
- E. **Resolution adopting the Greene County multi-jurisdictional hazard mitigation plan.** Region XII facilitated a cooperative effort of the communities in Greene County to develop a plan in the event of a natural or man-made disaster. Councilmember Shannon Black attended a number of these meetings. The following is an e-mail from Chris Whitaker at Region XII. "The Greene County Board of Supervisors adopted the Greene County Hazard Mitigation Plan on July 29, 2013. This plan has been submitted to the Iowa Department of Homeland Security and Emergency Management and has been submitted to FEMA for further review and approval. A copy of the plan is available at http://www.region12cog.org/downloads_publications/documents/2013GreeneCountyHazardMitigationPlan_8-12-2013.pdf. (Please note that this document is **very large** and will take several minutes to download). As part of the planning process; each entity involved with the multi-jurisdictional plan is asked to formally adopt the plan by resolution. You are not required to adopt the plan but if a disaster strikes your community in the future an adopted plan is necessary for you to maximize future FEMA disaster payments. Additionally; to be eligible for mitigation project funding, your community must have adopted the hazard mitigation plan." The resolution is attached.
- F. **Consider approval to apply for FEMA Assistance to Firefighters grant.** The Fire Department is seeking grant money to replace air packs. The \$150,000 grant requires a 5% match.

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