

AGENDA

COUNCIL MEETING

Tuesday, July 28, 2020

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. 7/14/20 regular Council meeting minutes.
- B. Sparetime Lanes and Lounge, Class C Liquor License.
- C. Fireworks permit for Wildrose 8/15/20 to 8/16/20. Rain date 8/16/20 – 8/17/20

IV. NEW BUSINESS:

- A. Public hearing on proposed sale of property at 200 East State Street.
- B. Consider resolution approving agreement for sale and redevelopment of property at 200 East State Street, Jefferson.
- C. Consider resolution approving economic development forgivable loan agreement with Jefferson City View Properties.
- D. Consider approval to employ Diane Kennedy as part time temporary Utility Clerk at \$25/hr.
- E. GCDC Quarterly Report and request for funds.
- F. Consideration of approval of certificate of final completion for the relocation of 243rd Street for airport runway extension
- G. Consider resolution approving FAA grant agreement in the amount of \$1,705,790 for airport runway extension project.
- H. Consider resolution approving FAA grant agreement in the amount of \$298,043 for airport runway extension project.
- I. Consider resolution approving contract and performance and payment bonds for airport runway extension project.
- J. Second reading of an ordinance adding Chapter 48, Noise Control.
- K. Approve changes to scope of work for CDBG Upper Story Rental project grant application.
- L. Approve Region XII COG as grant administrator for CDBG Upper Story Rental project, contingent upon grant award.
- M. Consider approval to sign HUD 2880, Federal Assurances and Environmental Review for CDBG Upper Story Rental project grant application.
- N. East Lincoln Way Project
- O. Animal Shelter update.

V. REPORTS:

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

VI. ADJOURN.