

# **COUNCIL MEETING AGENDA**

## **April 11, 2018**

### **COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.**

ROLL CALL: 5:30 P.M.

Visitors: Rod Hanson, Pam Adams, Shane Morris, Don Archer, Bryce Reimers, Patty Wurdeman

#### **NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING**

#### **NOTICE OF OPEN MEETING LAWS**

- 1.) OPEN PUBLIC HEARING REGARDING AMENDMENT TO REDEVELOPMENT PLAN
- 2.) OPEN PUBLIC HEARING REGARDING AMENDMENT TO ECONOMIC DEVELOPMENT PLAN
- 3.) UPDATE FROM AMERICAN BROADBAND ON SERVICE IMPROVEMENTS, OFFERINGS, CHALLENGES
- 4.) REQUEST FOR EXEMPTION OF GARBAGE SERVICES
- 5.) ACTION ON THE MINUTES FROM THE MARCH 21, 2018 MEETING
- 6.) ACTION ON THE MARCH 2018 TREASURER'S REPORT
- 7.) CLOSE PUBLIC HEARING REGARDING AMENDMENT TO REDEVELOPMENT PLAN
- 8.) CLOSE PUBLIC HEARING REGARDING AMENDMENT TO ECONOMIC DEVELOPMENT PLAN
- 9.) PASSAGE OF RESOLUTION 6-2018 APPROVING 2<sup>ND</sup> AMENDMENT TO REDEVELOPMENT PLAN
- 10.) AMEND ECONOMIC DEVELOPMENT PLAN FOR WORKFORCE HOUSING
- 11.) APPROVAL OF CHANGE ORDER #2 FOR CIVIC CENTER PROJECT - \$13,774.00 INCREASE
- 12.) APPROVAL OF PAY REQUEST #6 FOR CIVIC CENTER PROJECT - \$124,875.00
- 13.) UPDATE ON HIGHWAYS 35 WATER PROJECT
- 14.) CONSIDERATION OF LEASE AGREEMENT FOR RV CAMPERS
- 15.) APPROVAL OF SALE OF GUSTAFSON ESTATES 2<sup>ND</sup> ADDITION LOT #8
- 16.) APPROVAL OF NEW CONSTRUCTION BUILDING PERMIT
- 17.) UPDATE ON WORKFORCE HOUSING GRANT PROCESS
- 18.) UPDATE ON RENTAL INSPECTION PROGRAM
- 19.) CONSIDERATION OF ASSIGNMENT OF LARRY SHERER LEASE TO KEN SLAMA
- 20.) CONSIDERATION OF ECONOMIC DEVELOPMENT DIRECTOR POSITION AND JOB DESCRIPTION
- 21.) MAYOR'S PUBLIC COMMENT PERIOD

\*The purpose of this agenda item is to allow for public comment of items for potential discussion at a future Council Meeting. Comments brought to the Council are for information only. The Council will not take any action on the item except for referring it to staff to address or placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person.

- 22.) UTILITY FOREMAN REPORT

- 23.) CITY ADMINISTRATOR REPORT:
  - A. Sales Tax Update
  - B. Legislative Update
  - C. Economic Development Subcommittee

24.) RECOMMENDATIONS AND REPORTS FROM:

- A. Police Review
- B. Community Redevelopment Authority
- C. Planning Commission
- D. Park Board
- E. Library Board
- F. Civic Center Board
- G. Fire Department
- H. Citizen Advisory Committee
- I. Cemetery Board
- J. Hatchery Board
- K. Rehab Board
- L. Tree Board

25.) CLAIMS

26.) ADJOURN

\*Closed sessions may be necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Zach Dolen,  
City Clerk