

# **COUNCIL MEETING AGENDA**

## **May 9, 2018**

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

ROLL CALL: 5:30 P.M.

Visitors: Matt Smith, Ken Slama, Norm Slama, Elizabeth Carlson

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

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

- 1.) OPEN PUBLIC HEARING REGARDING AMENDMENT OF JURISDICTION MAP
- 2.) ACTION ON THE MINUTES FROM THE APRIL 11, 2018 MEETING
- 3.) ACTION ON THE APRIL 2018 TREASURER'S REPORT
- 4.) CLOSE PUBLIC HEARING REGARDING AMENDMENT OF JURISDICTION MAP
- 5.) APPROVE PROPOSAL TO AMEND ONE MILE PLANNING JURISDICTION MAP
- 6.) APPROVAL OF SALE OF CITY REAL ESTATE
- 7.) APPROVAL OF PAY REQUEST #7 FOR CIVIC CENTER PROJECT - \$123,480.00
- 8.) UPDATE ON HIGHWAY 35 WATER IMPROVEMENT PROJECT
- 9.) APPROVAL OF PLANS FOR STORM AND SIDEWALK IMPROVEMENT AND ADVERTISING FOR BIDS
- 10.) ACTION ON ZONING AND CODE REGULATION VIOLATION
- 11.) ACTION ON REQUEST TO VACATE ALLEY SOUTH OF OAK STREET MARKET
- 12.) REQUEST TO CLOSE JOHNSON STREET AT LIBRARY FOR SUMMER READING PROGRAM
- 13.) APPROVAL OF NEW CONSTRUCTION BUILDING PERMIT
- 14.) UPDATE ON WORKFORCE HOUSING GRANT PROCESS
- 15.) CONSIDERATION TO AMEND SECOND STREET PARKING
- 16.) DISCUSSION ON ALL CITY LOTS AND PROPERTY FOR SALE
- 17.) CONSIDERATION OF ECONOMIC DEVELOPMENT DIRECTOR POSITION AND JOB DESCRIPTION
- 18.) 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.

### **19.) UTILITY FOREMAN REPORT**

### **20.) CITY ADMINISTRATOR REPORT:**

- A. Sales Tax Update
- B. Legislative Update
- C. Economic Development Subcommittee
- D. Wind Tower Traffic
- E. Establish Projects and Priorities
- F. Pool Oversight Committee

### **21.) 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

22.) CLAIMS

23.) 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