

COUNCIL MEETING AGENDA

JUNE 13, 2018

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

ROLL CALL: 5:30 P.M.

Visitors: Matt Smith, Val Bard

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETING LAWS

- 1.) ACTION ON THE MINUTES FROM THE MAY 9, 2018 MEETING
- 2.) ACTION ON THE MAY 2018 TREASURER'S REPORT
- 3.) APPROVAL OF CHANGE ORDER # 3 FOR CIVIC CENTER- \$6,975.00 INCREASE
- 4.) APPROVAL OF PAY REQUEST #8 FOR CIVIC CENTER PROJECT - \$109,323.00
- 5.) APPROVAL OF CHANGE ORDER #3 FOR HIGHWAY 35 WATER PROJECT - \$29,222.40 INCREASE
- 6.) APPROVAL OF PAY REQUEST #4 FOR HIGHWAY 35 WATER IMPR. PROJECT- \$117,560.24
- 7.) APPROVAL OF PAY REQUEST #1 FOR SOUTH MAIN SANITARY SEWER - \$43,353.00
- 8.) AWARD BID FOR STORM AND SIDEWALK IMPROVEMENT PROJECT
- 9.) REQUEST FROM BALLOON DAYS/BBQ BASH TO BLOCK MAIN ST
- 10.) APPROVAL OF FIRE DEPT REQUEST FOR SPECIAL DESIGNATED LIQUOR LICENSE
- 11.) PASSAGE OF ORDINANCE 3-2018 CONFIRMING SALE OF ROSE HOUSE TO TANYA JELSMAN
- 12.) PASSAGE OF ORDINANCE 4-2018 CONFIRMING SALE OF GUST. ESTATE LOT #8 TO TIM & LESLIE BEBEE
- 13.) DISCUSSION ON ZONING VIOLATION
- 14.) APPROVAL OF SUBSTATION AGREEMENT WITH NPPD
- 15.) UPDATE ON WORKFORCE HOUSING GRANT PROCESS
- 16.) CONSIDERATION TO AMEND SECOND STREET PARKING
- 17.) DISCUSSION ON ALL CITY LOTS AND PROPERTY FOR SALE; CONSIDERATION OF DIRT WORK
- 18.) CONSIDERATION OF ECONOMIC DEVELOPMENT DIRECTOR POSITION AND JOB DESCRIPTION
- 19.) 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.

20.) UTILITY FOREMAN REPORT

21.) CITY ADMINISTRATOR REPORT:

- A. Sales Tax Update
- B. Legislative Update
- C. Economic Development Subcommittee
- D. Street and Alley Work
- E. Establish Projects and Priorities
- F. Budget Timeline

22.) RECOMMENDATIONS AND REPORTS FROM:

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

23.) CLAIMS

24.) 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