

COUNCIL MEETING AGENDA

JULY 11, 2018

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

ROLL CALL: 5:30 P.M.

Visitors: Matt Smith, Jon McQuistan

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETING LAWS

- 1.) ACTION ON THE MINUTES FROM THE JUNE 13, 2018 MEETING
- 2.) ACTION ON THE JUNE 2018 TREASURER'S REPORT
- 3.) CONSIDERATION OF ECONOMIC DEVELOPMENT DIRECTOR POSITION AND JOB DESCRIPTION
- 4.) APPROVAL OF CHANGE ORDER # 4 FOR CIVIC CENTER- \$2,685.00INCREASE
- 5.) APPROVAL OF PAY REQUEST #9 FOR CIVIC CENTER PROJECT - \$181,613.70
- 6.) APPROVAL OF PAY REQUEST #2 FOR SOUTH MAIN SANITARY SEWER - \$16,597.80
- 7.) PASSAGE OF RES. #9-2018 APPROVING AGREEMENT WITH NDOT FOR HWY 35 CROSSWALK/LIGHT
- 8.) PASSAGE OF RES. #10-2018 APPROVING SALE OF GUSTAFSON ESTATES 2ND ADDITION LOT #3
- 9.) APPROVAL OF BID TO REPLACE 5TH STREET FROM MICHENER TO MAPLE
- 10.) APPROVAL OF FENCING BID AROUND WELLS FOR SECURITY GRANT
- 11.) DISCUSSION ON ZONING VIOLATION
- 12.) UPDATE ON WORKFORCE HOUSING GRANT PROCESS
- 13.) CONSIDERATION TO AMEND SECOND STREET PARKING
- 14.) DISCUSSION ON ALL CITY LOTS AND PROPERTY FOR SALE; CONSIDERATION OF DIRT WORK
- 15.) PASSAGE OF RES #11-2018 APPROVING WAYNE COUNTY LOCAL EMERGENCY OPERATIONS PLAN
- 16.) PASSAGE OF RES #12-2018 APPROVING DIXON COUNTY LEOP
- 17.) AUTHORIZE MAYOR TO SIGN BUDGET REQUEST FOR 15-PW-009 TO TRANSFER \$11,500 FROM GENERAL ADMINISTRATION TO STREETS CATEGORY
- 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. Establish Projects and Priorities
 - D. BREC Update
 - E. Budget Timeline
 - F. LEOP Update

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 – Fund Raising Efforts
- 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