

COUNCIL MEETING AGENDA AUGUST 8, 2018

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

ROLL CALL: 5:30 P.M.

Visitors: Matt Smith, Lowell Schroeder, Judy Joy, Tom Henderson

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETING LAWS

- 1.) OPEN PUBLIC HEARING FOR BUDGET AMENDMENT
- 2.) OPEN PUBLIC HEARING FOR NAHTF GRANT # 15-TFHP-35028
- 3.) OPEN PUBLIC HEARING FOR CDBG # 15-PW-009
- 4.) OPEN PUBLIC HEARING FOR MICHENER ST PUBLIC WORKS GRANT APPLICATION
- 5.) ACTION ON THE MINUTES FROM THE JULY 11, 2018 MEETING
- 6.) ACTION ON THE MINUTES FROM THE JULY 16, 2018 SPECIAL MEETING
- 7.) ACTION ON THE JULY 2018 TREASURER'S REPORT
- 8.) CLOSE PUBLIC HEARING REGARDING BUDGET AMENDMENT
- 9.) CLOSE PUBLIC HEARING REGARDING NAHTF GRANT #15-TFHP-35028
- 10.) CLOSE PUBLIC HEARING REGARDING CDBG #15-PW-009
- 11.) CLOSE PUBLIC HEARING FOR MICHENER ST PUBLIC WORKS GRANT APPLICATION
- 12.) APPROVAL OF BUDGET AMENDMENT AS PREVIOUSLY PUBLISHED
- 13.) PASSAGE OF RESOLUTION #13-2018 APPROVING APPLICATION FOR PUBLIC WORKS BLOCK GRANT
- 14.) APPROVAL OF PAY REQUEST #10 FOR CIVIC CENTER PROJECT - \$250,200.00
- 15.) APPROVAL OF CHANGE ORDER #1 FOR SOUTH MAIN SANITARY SEWER - \$2,489.00 INCREASE
- 16.) APPROVAL OF PAY REQUEST #3 FOR SOUTH MAIN SANITARY SEWER - \$25,913.55
- 17.) APPROVAL OF PAY REQUEST #1 FOR STORM & SIDEWALK PROJECT - \$119,736.67
- 18.) APPROVAL OF CHANGE ORDER #4 FOR HWY 35 WATER IMPR PROJECT- \$365.00 INCREASE
- 19.) APPROVAL OF PAY REQUEST # 5 FOR HWY 35 WATER IMPR PROJECT - \$3,136.16
- 20.) APPROVAL OF PURCHASE AGREEMENT FOR STORM PROPERTY
- 21.) APPROVAL OF NEW CONSTRUCTION BUILDING PERMIT #
- 22.) APPROVAL OF PURCHASE AGREEMENT FOR ROSE ADDITION LOTS 2 & 3
- 23.) REQUEST TO CHANGE SEPTEMBER AND OCTOBER COUNCIL MEETING DATES
- 24.) UPDATE ON WORKFORCE HOUSING GRANT PROCESS
- 25.) CONSIDERATION TO AMEND SECOND STREET PARKING
- 26.) CONSIDERATION TO SET SOUTH MAIN LOT PRICES
- 27.) DISCUSSION ON TREE AND ALLEY IMPROVEMENT
- 28.) 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.

29.) UTILITY FOREMAN REPORT

30.) CITY ADMINISTRATOR REPORT:

- A. Sales Tax Update
- B. Legislative Update
- C. Budget Timeline
- D. Establishing Projects & Priorities
- E. Civic Center/ Senior Center Fundraising

31.) 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

32.) CLAIMS

33.) 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