

REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 13, 2016 7:30 PM
AT CARSON COMMUNITY CENTER

AGENDA

CALL MEETING TO ORDER

APPROVE AGENDA

PUBLIC

JERRY MATHIASEN, PRESIDENT/CEO OF POTTAWATTAMIE COUNTY COMMUNITY FOUNDATION

MIDAMERICAN ENERGY - STREET LIGHT IMPROVEMENTS FOR DOWNTOWN BUSINESS DISTRICT

LARRY PLAGMAN, 309 NORTH MILDRED ST - SEWER BACKUP CLAIM

BRAD SAUSER – LEGION BAR COMMUNITY CENTER CONTRACTS CHANGE PROPOSALS

STEVE KROHN, CITY ATTORNEY – DISCUSS BUILDING PERMIT SETBACK SPECIFICATIONS

COMMUNITY CENTER REPORTS: WAIVE RENTAL FEE FOR IOWA LEAGUE OF CITIES TRAINING WORKSHOP
REVIEW AMERIHEALTH, IOWA - GYM & WELLNESS PROGRAM AGREEMENT

MAYOR REPORTS: DISCUSS PIERCE PUMP STORM SEWER REPAIR ADJACENT TO RODEO DRIVE
MANPOWER AND EQUIPMENT SHARING WITH OAKLAND, TREYNOR, HANCOCK (MOTION TO PROCEED)
DISCUSS PORTABLE RADAR SPEED LIMIT SIGN, STREET MAINTENANCE REPAIRS

CLERK REPORT: CITY OWNED VACANT LOTS AVAILABLE FOR DEVELOPMENT (MOTION TO PROCEED)

RESOLUTION 2016-16 (APPROVE REQUEST FOR QUALIFICATION FROM ENGINEERING FIRMS FOR BROADWAY IMPROVEMENT PROJECT 2016) – ROLL CALL VOTE

RESOLUTION 2016-17 (APPROVE AND ACCEPT BID PROPOSAL FOR NEW CITY MAINTENANCE TRUCK) – ROLL CALL

RESOLUTION 2016-18 (APPROVE AND ADOPT ECKLES MEMORIAL LIBRARY AMENDED CONTRACT) – ROLL CALL

RESOLUTION 2016-19 (APPROVE REVISION REGARDING HOME OWNERSHIP REQUIREMENT FOR LOW AND MODERATE INCOME HOUSING REHAB PROGRAM) – ROLL CALL VOTE

RESOLUTION 2016-20 (APPROVE SUPPORTING THE HOME BASED IOWA INITIATIVE) – ROLL CALL VOTE

RESOLUTION 2016-21 (APPROVE AND SET EMPLOYEE WAGES FOR FY 2016-2017) - ROLL CALL VOTE

RESOLUTION 2016-22 (APPROVE ISSUANCE OF MUTUAL AID AGREEMENT FOR FIRE AND EMERGENCY SERVICES WITH THE CITY OF MALVERN, IOWA) – ROLL CALL VOTE

ORDINANCE 229 (AMENDING CITY CODE 135.09 EXCAVATION PERMIT SPECIFICATIONS-3RD & FINAL READING) - ROLL CALL VOTE

ORDINANCE 230 (AMENDING CITY CODE 90 ENTITLED “WATER SERVICE SYSTEM” BY ADDING NEW SECTION 90.21 ENTITLED “RESPONSIBILITY TO CRIMP SERVICE LINE” - 3RD & FINAL READING)-ROLL CALL VOTE

CONSENT AGENDA: All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the Motion.

1. APPROVE MINUTES	2. APPROVE BILLS	3. UTILITY REPORT	4. COMMUNITY CENTER REPORT
5. FIRE DEPARTMENT REPORT	6. OVERTIME REPORT	7. SHERIFF'S REPORTS	8. CLERK & TREASURER REPORTS
9. TEMPORARY USE OF STREET PERMIT FOR JUNE 25 TH REUNION	10. APPROVE CIGARETTE/TOBACCO/NICOTINE/VAPOR PERMIT - COUNTRY STORE		
11. MUNICIPAL INFRACTION REPORT			

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING