



CITY COUNCIL AGENDA
6:00 P.M – COUNCIL CHAMBERS – CITY HALL
WEDNESDAY, DECEMBER 14, 2016

Mayor:
Chad Allegor

Council Members:
Bob Beiner
Lyle Burkett
Dan Downey
Andrea Engle
Troy Kuecker

City Administrator
Lori Martin

City Clerk
Cindy Kane

Utility Clerk
Emily Voeller

Library Director
Sue Ponder

Police Chief
Joe Bartello

Fire Chief
Ryan Van Der Kamp

Ambulance Chair
Cody Wenthe

City Attorney
John H. Judisch

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AMERICANS WITH DISABILITIES ACT COMPLIANCE: IF THERE IS ANYONE WISHING TO ATTEND THE MEETING THAT MAY REQUIRE SPECIAL ASSISTANCE IN BEING ABLE TO PARTICIPATE IN THIS MEETING, PLEASE ADVISE CITY HALL OF YOUR NEEDS 48 HOURS PRIOR TO THE MEETING.

1. Call to Order
2. Pledge of Allegiance: Please rise for the Pledge of Allegiance
3. Roll Call
4. Agenda Approval
5. Public Comment: At this time, citizens may address the Council. Except in cases of legal emergency, the City Council cannot take formal action at the meeting, but may ask the City staff to research the matter or have the matter placed on a subsequent agenda.

To be heard, a citizen must be recognized by the chair and state his or her name and address. Speakers will be given three minutes to present their concerns. Comments and/or questions must be related to city policies or the provision of city services and shall not include derogatory comments about other individuals.
6. Consent Agenda
All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the Agenda.
 - A. Approval of Council, Boards and Commissions Minutes
 1. November 9, 2016 Council Meeting Minutes
 2. December 7, 2016 Committee Minutes
 3. Ambulance Report Dec 2016
 4. Library Minutes Nov 29, 2016
 5. Fire Report Nov/Dec 2016
 6. Park Board Oct 19, 2016
 - B. Department Reports
 1. Police Dec 2016
 2. Public Works Dec 2016
 - C. Bills and Transfers Resolution 12-14-2016#1
7. Petitions and Communications:
 - A. Library-received a \$6,000 grant from Albert and Vera Clement Charitable Trust
8. Introduction and Adoption of Ordinances, Resolutions, Public Hearings
 - A. Resolution 12-14-2016#2 Setting Date for the January Regular Council Meeting
 - B. Resolution 12-14-2016#3 Approving Street Finance Tax Report FY15-16
 - C. Resolution 12-14-2016#4 Approving Annual TIF Report FY15-16
 - D. Resolution 12-14-2016#5 Approving Annual Financial Report FY15-16
9. New Business
 - A. PCM School Parking/Construction Period: Brad Jermeland, PCM Supt.
 - E Plainsman – temporarily rescind “no parking”
 - Elementary Bus – Drop Off
 - Elementary Parent – Drop Off
 - Middle School – Drop Off
 - B. Sanitary Sewer Lining: Sara Koppas, Veenstra & Kimm
 - Update
 - Pay Request #1 - \$85,779.78
 - CDBG – Amendment #1 Administrative Services Contract
 - C. Hiring – Reserve Officer
 - D. Ambulance Department: Approve/Election of Officers/Board Members
 - E. City Personnel Policy - Update
 - F. One-time Employee Payout
 - Vacation Payout
 - Comp Time Payout
10. Old Business
 - A. Franchise Fee – Ordinance
 - B. Health Insurance: Brad Reiman / HSA Options
 - C. Other
11. Discussion
 - A. City Administrator Report
12. Adjournment