

Mayor: Chad Alleger

Council Members: Dianne Taylor John Lee Christy Lindsay Troy Kuecker Ann McDonald

City Clerk Cindy Kane

Deputy Clerk Emily Voeller

Library Director Sue Ponder

City Administrator /Police Chief Joe Bartello

Fire Chief Ryan Van Der Kamp

Ambulance Chair Cody Wenthe

City Attorney John H. Judisch

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## CITY COUNCIL AGENDA REGULAR COUNCIL MEETING PRAIRIE CITY, CITY HALL 6:00 P.M WEDNESDAY, JANUARY 9, 2019

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, PLEDGE OF ALLEGIANCE: Please rise
- 2. ROLL CALL
- 3. AGENDA APPROVAL
- 4. <u>PUBLIC COMMENT:</u> 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. Unless specifically called upon by the Mayor no additional comments and/or questions will be addressed during the remaining meeting once the Public Comment portion has been closed.

## 5. 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. December 12, 2018 Regular Council Meeting Minutes
  - 2. December 18, 2018 Library Board Meeting Minutes
  - 3. October 18, 2018 Park Board Meeting Minutes

## B. Department Reports

- 1. Police Report December 2018
- 2. Public Works December 2018
- 3. Administrator Report December 2018
- 4. Building Permit Reports
- C. Bills and Transfers: RESOLUTION 1-9-19 #1 Approving Bills and Transfers
- D. Authorizing the Mileage Rate of Pay: RESOLUTION 1-9-19 #2
- E. Declaration of City of Prairie City Depositories: RESOLUTION 1-9-19 #3
- F. Declaration of City of Prairie City Official Publications: RESOLUTION 1-9-19 #4
- G. Mayor Committee Appointments for 2019
- H. October 2018 Financials
- I. November 2018 Financials
- 6. PETITIONS AND COMMUNICATIONS
- 7. INTRODUCTION AND ADOPTION OF ORDINANCES, RESOLUTIONS, PUBLIC HEARINGS
  - A. RESOLUTION 1-9-19 #5 Setting the date for the February 2019 Regular Council Meeting Workshop
  - B. RELOUTION 1-9-19 #6 Setting the date for the February 2019 Regular Council Meeting
  - C. RESOLUTION 1-9-19 #7 Setting a meeting for a Budget Workshop
  - D. RESOLUTION 1-9-19 #8 Setting the date for Public Hearing for Urban Renewal Plan Amendment
  - E. RESOLUTION 1-9-19 #9 Expressing Intent to Enter Into a Development Agreement and to Provide Economic Development Support to Prairie Heritage Development LLC
  - F. RESOLUTION 1-9-19 #10 Setting the 2019 Fee Schedule
  - G. RESOLUTION 1-9-19 #11 Setting the 2019 Council Meeting Rules and Procedures
  - H. RESOLUTION 1-9-19 #12 Discussion and Possible Action for a Downtown Revitalization Incentive Program Grant Application – 108 E Jefferson St
- 8. OLD BUSINESS:
  - A. Discussion on MSA Professionals Project Update
  - B. Discussion and Possible Action for Water Rate Block Rates PFM
- 9. NEW BUSINESS:
  - A. Discussion and Possible Action for 15 Minute Parking in 100 Blk N Main St
  - B. Discussion and Possible Action for hiring request of Part-Time Officer, Jeremy Dittmer
  - C. Discussion on Planning and Zoning Comprehensive Plan Update

10. ADJOURNMENT