

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

Cody Wenthe City Attorney

John H. Judisch

Ambulance Chair

203 E. Jefferson PO Box 607 Prairie City, IA 50228 www.prairiecityiowa.us 515/994-2649 phone 515/994-2376 fax

CITY COUNCIL AGENDA REGULAR COUNCIL MEETING PRAIRIE CITY, CITY HALL 6:00 P.M WEDNESDAY, FEBRUARY 13, 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. January 9, 2019 Regular Council Meeting Minutes
 - 2. January 30, 2019 Special Council Meeting and Workshop Minutes
 - 3. January 16, 2019 Park Board Meeting Minutes
 - 4. November 26, 2018 Hometown Pride Meeting Minutes
 - 5. Annual Request to County for Library Funding

B. Department Reports

- 1. Police Report January 2019
- 2. Public Works January 2019
- 3. Administrator Report January 2019
- 4. Building Permit Reports
- C. Bills and Transfers: RESOLUTION 2-13-19 #1 Approving Bills and Transfers
- D. Annual Water Use Report
- E. Casey's Liquor License Renewal

6. PETITIONS AND COMMUNICATIONS

- 7. INTRODUCTION AND ADOPTION OF ORDINANCES, RESOLUTIONS, PUBLIC HEARINGS
 - A. RESOLUTION 2-13-19 #2 Setting the date for the March 2019 Regular Council Meeting Workshop
 - B. RESOLUTION 2-13-19 #3 Setting the date for the March 2019 Regular Council Meeting
 - C. RESOLUTION 2-13-19 #4 Setting a Public Hearing for the FY 2019-20 Budget
 - D. Public Hearing on Proposed Amendment to the Prairie City Urban Renewal Area
 - E. RESOLUTION 2-13-19 #5 to Approve the Urban Renewal Plan Amendment for the Prairie City Urban Renewal Area
 - F. RESOLUTION 2-13-19 #6 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Prairie Heritage Development, LLC Including Annual Appropriation Tax Increment Payments
- 8. OLD BUSINESS:
 - A. Discussion on MSA Professionals Project Update
 - B. Discussion and Possible Action on Waste Water Plant Pumps
 - C. Discussion on Red Rock Prairie Trail Route Through Prairie City
- 9. NEW BUSINESS:
 - A. Discussion and Possible Action RFP for Janitorial Services
 - B. Discussion and Possible Action for Bunker Rake Purchase Parks Board
 - C. Discussion and Possible Action for posting of Summer Rec. Director Positions
 - D. Discussion and Possible Action for posting of Seasonal Mowing Positions
 - E. Discussion on FY 2019-20 Budget Proposal

10. ADJOURNMENT