

CITY COUNCIL AGENDA REGULAR COUNCIL MEETING PRAIRIE CITY, CITY HALL

6:00 P.M WEDNESDAY, MARCH 13, 2019

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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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

Items to be listed on the Consent Agenda for Regular Meeting

- A. Approval of Council, Boards and Commissions Minutes
 - 1. February 13, 2019 Regular Council Meeting Minutes
 - 2. February 6, 2019 Council Workshop Minutes
 - 3. February 21, 2019 Council Budget Workshop Minutes
 - 4. February 19, 2019 Library Board Meeting Minutes
 - 5. January 16, 2019 Park Board Meeting Minutes
 - 6. January 28, 2018 Hometown Pride Meeting Minutes
- B. Department Reports
 - 1. Police Report February 2019
 - 2. Public Works February 2019
 - 3. Administrator Report February 2019
 - 4. Building Permit Reports
- C. Bills and Transfers: RESOLUTION 3-13-19 #1 Approving Bills and Transfers
- D. December 2018 Financials
- E. January 2019 Financials
- F. 2019 Seasonal Hire Summer Recreational Director
- G. 2019 Seasonal Hire Summer Recreational Director
- 6. PETITIONS AND COMMUNICATIONS
- 7. INTRODUCTION AND ADOPTION OF ORDINANCES, RESOLUTIONS, PUBLIC **HEARINGS**
 - A. RESOLUTION 3-13-19 #2 Setting the date for the April 2019 Regular Council Meeting Workshop
 - B. RESOLUTION 3-13-19 #3 Setting the date for the April 2019 Regular Council
 - C. Public Hearing for the Proposed FY 2019-20 Budget
 - D. RESOLUTION 3-13-19 #4 Accepting the FY 2019-2020 Budget
 - E. Public Hearing on Proposed Development Agreement with Prairie Heritage Development, LLC
 - F. ORDINANCE NO. 364: Ordinance Amending Code Section 22.20 Pertaining to the Appointments to the Library Board. Possible Waiving of the 2nd and 3rd Readings
 - G. RESOLUTION 3-13-19 #5 Setting a Public Hearing for the FY 2019-20 Utility Rates
 - H. RESOLUTION 3-13-19 #6 Approving the Janitorial Service Proposal with Joe McChurch Inc.
- 8. OLD BUSINESS:
 - A. Discussion and Possible Action for Utility Rates
 - B. Discussion and Possible Action on Red Rock Prairie Trail Route Through Prairie City
- 9. NEW BUSINESS:
 - A. Discussion and Possible Action for Water Department Purchases Proposals
 - B. Discussion on Annual Exam Report
 - C. Discussion and Possible Action for Electronic City Informational Sign
 - D. Discussion and Possible Action For Fire Department Volunteer Hire Request Nathan Fiorentin
- 10. ADJOURNMENT