



CITY COUNCIL AGENDA
6:00 P.M – COUNCIL CHAMBERS – CITY HALL
WEDNESDAY, APRIL 12, 2017

Mayor:
Chad Alleger

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. Proclamation: *Keep Iowa Beautiful Month*
5. Agenda Approval
6. **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.
7. **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. March 8, 2017 Council Meeting Minutes
 2. March 13, 2017 Board of Adjustment Minutes
 3. March 22, 2017 Budget Workshop Minutes
 4. Library Minutes Feb 28, 2017 and Mar 16, 2017
 - B. Department Reports
 1. Police April 2017
 2. Police: 2016 Annual Report
 3. Fire Report April 2017
 4. Ambulance Report & Minutes April 2017
 5. Public Works April 2017
 6. Financial Reports
 7. Building Permit Reports
 - C. Bills and Transfers: RESOLUTION 4-12-2017#1 APPROVING BILLS AND TRANSFERS
8. Petitions and Communications
9. Introduction and Adoption of Ordinances, Resolutions, Public Hearings
 - A. RESOLUTION 4-12-2017#2 SETTING DATE FOR THE MAY REGULAR COUNCIL MEETING
 - B. RESOLUTION 4-12-17#3 APPROVING 28-E AGREEMENT WITH SCCIC
 - C. RESOLUTION 4-12-17#4 APPROVING 1-YEAR CONTRACT WITH WASTE MANAGEMENT
 - D. ORDINANCE 344: AMENDING AND ADDING TO CHAPTER 63.04 SPECIAL SPEED ZONES (2nd Reading)
 - E. ORDINANCE 345: REPEALING, AMENDING AND ADDING TO CHAPTER 52 GRASS AND WEED CONTROL (2nd Reading)
 - F. ORDINANCE 346: WATER RATE (1st Reading)
 - G. ORDINANCE 347: SEWER RATE (1st Reading)
 - H. ORDINANCE 348: SOLID WASTE (1st Reading)
10. New Business
 - A. Sanitary Sewer Lining: Sara Kappos, Veenstra & Kimm
 - Update
 - Pay Request #5 \$175,218.47
 - B. Schedule Budget Hearing for FY17 Budget Amendment
 - C. Waste Water System Review
 - D. Park & Rec Complex
11. Old Business
 - A. Pedal the Prairie
 1. Street Closure: Jefferson Street between Marshal & Main (Saturday, May 20)
 2. Parking Closure: parking adjacent to square (Saturday, May 20)
 3. Porta Potty Rental: (Saturday, May 20)
 - B. Disposal of Property: Accept Bids
 1. 1993 Ford F-350 Dump Truck
 2. Eager Beaver Wood Chipper
 - C. Building Inspection/Permit Review: Schedule Committee Meeting
12. Discussion
 - A. City Administrator Report
13. Adjournment