



CITY COUNCIL AGENDA  
CITY HALL  
6:00 P.M ó WEDNESDAY, JUNE 6, 2017

Mayor:  
Chad Alleger

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

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, PLEDGE OF ALLEGIANCE: Please rise
2. ROLL CALL
3. AGENDA APPROVAL
4. **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.
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. May 10, 2017 Council Meeting Minutes
  - B. Department Reports
    1. Police June 2017
    2. Fire Report May 2017
    3. Ambulance Report & Minutes May 2017
    4. Public Works June 2017
    5. Park Board Minutes April & May 2017
    6. Building Permit Reports
    7. Hometown Pride April Minutes
    8. Financial Reports (Dec/Jan/Feb)
  - C. Cigarette/Tobacco License Renewal - PC Foods, Caseyø
  - D. Bills and Transfers: RESOLUTION 6-6-2017#1 APPROVING BILLS AND TRANSFERS
  - E. FIRE DEPARTMENT APPLICATIONS ó Jerod DeVries and Mason Burkman
6. PETITIONS AND COMMUNICATIONS:
  - Prairie Meadows Grant Acceptance ó Library, Police Dept.
  - Hometown Pride, Rails to Trails Presentation ó Jeff Davidson, Committee Coach
7. INTRODUCTION AND ADOPTION OF ORDINANCES, RESOLUTIONS, PUBLIC HEARINGS
  - A. RESOLUTION 6-6-2017#2 DATE FOR JUNE SPECIAL COUNCIL MEETING
  - B. RESOLUTION 6-6-2017#3 DATE FOR JULY REGULAR COUNCIL MEETING
  - C. RESOLUTION 6-6-2017#4 WASTE MGMT CONTRACT, AMMON TAYLOR
  - D. RESOLUTION 6-6-2017#5 ó MO. SALARY INCREASE ó CLARK, KANE, VOELLER
  - E. RESOLUTION 6-6-2017#6 Y17/18 COST OF LIVING ADJ. & MERIT INCREASE
  - F. ORDINANCE 346: WATER RATE (3<sup>RD</sup> Reading)
  - G. ORDINANCE 347: SEWER RATE (3<sup>RD</sup> Reading)
  - H. ORDINANCE 348: SOLID WASTE (3<sup>RD</sup> Reading)
  - I. ORDINANCE 349: AMENDING CHAPTER 25.05 ECONOMIC DEVELOPMENT COMMISSION (2<sup>ND</sup> Reading)
  - J. RESOLUTION 6-6-2017#7 SANITARY SEWER LINING: Forrest Aldrich
  - K. RESOLUTION 6-6-2017#8 STREETS ó SEALCOATING ó Chief Bartello
  - L. RESOLUTION 6-6-2017#9 PRAIRIE DAYS ó Midwest Inflatables
  - M. RESOLUTION 6-6-2017#10 GARDEN SQUARE LIGHTING OPTIONS
  - N. RESOLUTION 6-6-2017#11 EQUIPMENT ó Radio Equipment Purchase ó Chief Bartello
  - O. RESOLUTION 6-6-2017 #12 PUBLIC WORKS EQUIPMENT ó Tools Request ó Chief Bartello
  - P. RESOLUTION 6-6-2017#13 AIR COMPRESSOR ó Ryan Van Der Kamp
9. OLD BUSINESS:
  - A. WASTE WATER TREATMENT PLANT ó PW Carl Van Der Kamp
  - B. PROPOSAL TO SET FALLER KINCHLOW AUDIT DATE ó August 2017
10. NEW BUSINESS:
  - A. GARDEN CLUB ó Faye Frank
  - B. FARMERøS MARKET ó Kirsten Weiland
  - C. PUBLIC HEARING 2017 ó Possible Sale of Property
  - D. FIREWORKS ó Chief Bartello

13. ADJOURNMENT