



CITY COUNCIL AGENDA
CITY HALL
6:00 P.M ó THURSDAY, JULY 13, 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

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. June 6, 2017 Council Meeting Minutes
 2. Library Board Minutes April 4, 2017; May 16, 2017; and June 15, 2017
 - B. Department Reports
 1. Police July 2017
 2. Fire Report June 2017
 3. Ambulance Report & Minutes June 2017
 4. Public Works July 2017
 5. Building Permit Reports
 6. Financial Reports (Mar/Apr/May)
 - C. Bills and Transfers: RESOLUTION 7-13-2017#1 APPROVING BILLS AND TRANSFERS
6. PETITIONS AND COMMUNICATIONS:
 - A. JOHN JUDISCH ATTENDANCE
7. INTRODUCTION AND ADOPTION OF ORDINANCES, RESOLUTIONS, PUBLIC HEARINGS
 - A. RESOLUTION 7-13-2017#2 DATE FOR AUGUST REGULAR COUNCIL MEETING
 - B. ORDINANCE 349: AMENDING CHAPTER 25.05 ECONOMIC DEVELOPMENT COMMISSION (3RD Reading)
 - C. RESOLUTION 7-13-2017#3 MUNICIPAL PIPE & TOOL PAYMENT #8 \$11,350.12
 - D. RESOLUTION 7-13-2017#4 FIRE DEPARTMENT ó DONATION OF OLD CASCADE MACHINE TO MINGO FIRE DEPARTMENT
 - E. RESOLUTION 7-13-2017#5 ORDINANCE 351 AMENDING FIREARM REGULATIONS
 - F. RESOLUTION 7-13-17#6 RESALE OF REAL ESTATE 406 W SECOND
9. OLD BUSINESS:
 - A. VEENSTRA & KIMM SEWER LINING UPDATE ó Sara Kappos
 - B. CITY STAFF REORGANIZATION/FINANCIAL RESTRUCTURING
 - C. WASTE WATER TREATMENT PLANT ó PW Carl Van Der Kamp
 - D. FALLER KINCHLOW AUDIT DATE ó August 28, 2017
 - E. 2017 SEALCOATING
 - F. BUILDING PERMIT DISCUSSION
10. NEW BUSINESS:
 - A. PRAIRIE DAYS WILKIESóó Steve Wilkie
 - B. PRAIRIE DAYS ó Christy Lindsay
13. ADJOURNMENT