



Mayor:
Chad Allegre

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

City Clerk
Cindy Kane

Deputy Clerk
Emily Voeller

Library Director
Sue Ponder

City Manager
/Police Chief
Joe Bartello

Fire Chief
Ryan Van Der Kamp

Ambulance Chair
Cody Wenthe

City Attorney
John H. Judisch

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CITY COUNCIL AGENDA
CITY HALL
6:00 P.M – WEDNESDAY, December 13, 2017

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. November 8, 2017 Council Meeting Minutes
 2. November 29, 2017 Special Council Meeting Minutes
 3. October 18, 2017 Park Board Minutes
 4. November 20, 2017 Library Board Minutes
 - B. **Department Reports**
 1. Police November 2017
 2. Fire Report November 2017
 3. EMS Report November 2017
 4. Public Works November 2017
 5. Building Permit Reports
 - C. **Bills and Transfers: RESOLUTION 12-13-17 #1 APPROVING BILLS AND TRANSFERS**
6. **PETITIONS AND COMMUNICATIONS**
 - A. **Mayoral Proclamation: School Choice Week in Prairie City, January 12-27, 2018**
 - B. **Paralympic Sports Club; Vincen Liddle**
7. **INTRODUCTION AND ADOPTION OF ORDINANCES, RESOLUTIONS, PUBLIC HEARINGS**
 - A. **RESOLUTION 12-13-17 #2 DATE FOR JANUARY 2018 REGULAR COUNCIL MEETING**
 - B. **RESOLUTION 12-13-17 #3 DATE FOR JANUARY BUDGET AND GOAL SETTING SPECIAL COUNCIL MEETING**
 - C. **Mayor and Council Oath of Office**
 - D. **Closed Session: Iowa Code 21.5(1)(c): Litigation Strategies.**
 - E. **Discussion and possible action North Side Sanitary Sewer Rehab Project Payment Request #9 Final Pay Estimate; Sara V and K**
 - F. **Closed Session: Iowa Code 21.5(1)(j): Purchase or sale of real-estate.**
 - G. **Discussion, and possible action or RESOLUTION on real-estate sales**
 - H. **RESOLUTION 12-13-17 #4 RESOLUTION SETTING CITY OF PRAIRIE CITY'S RESPONSIBILITIES REGARDING DAMAGES CAUSED BY THE NORTH SIDE SANITARY SEWER REHAB PROJECT**
 - I. **RESOLUTION 12-13-17 #5 RESOLUTION OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS FOR FISCAL YEAR 2017-2018**
 - J. **RESOLUTION 12-13-17 #6 RESOLUTION APPROVING THE ANNUAL URBAN RENEWAL REPORT**
8. **OLD BUSINESS:**
 - A. **Discussion: Clothing Closet Building**
 - B. **Downtown Revitalization Program Administrative Rules Update**
9. **NEW BUSINESS:**
 - A. **Capital Improvement Plan Discussion**
 - B. **Mediacom Rate Adjustments Notice**
 - C. **City Spending Regulations (City Handbook and State Regulations)**
 - D. **Exiting Council Member Appreciation Ceremony**
10. **ADJOURNMENT**