



CITY COUNCIL AGENDA
SPECIAL COUNCIL MEETING AND WORKSHOP
PRAIRIE CITY, CITY HALL
6:00 P.M WEDNESDAY, DECEMBER 4, 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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515/994-2376 fax

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. Resolution 12-4-19 #1: Discussion/Resolution Appointing Vacant Council Position
5. Oath of Office for Newly Appointed Council Member
6. Resolution 12-4-19 #2: Discussion and Selection of Final Local Catalyst Grant Proposals
7. ADJOURNMENT OF SPECIAL COUNCIL MEETING

PUBLIC NOTICE

You are hereby notified that members of the City Council for Prairie City, Iowa, may be present and a quorum may exist at the City Hall located at 203 E Jefferson St, Prairie City, Iowa. The Council will discuss items to be addressed during the following Regular Council Meeting.

This is a public meeting and the public is welcome to attend. Please understand that this is a workshop, and the purpose is to allow the committee members to work without interruptions. Members of the public will not be allowed to address the Council during this workshop.

8. CALL TO ORDER
9. ROLL CALL
10. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBER DEB TOWNSEND
11. CONSENT AGENDA
 - A. All Monthly Minutes and Reports
 - B. Bills and Transfers: RESOLUTION 12-11-19 #1 Approving Bills and Transfers
 - C. September 2019 Financials
12. INTRODUCTION AND ADOPTION OF ORDINANCES, RESOLUTIONS, PUBLIC HEARINGS:
 - A. RESOLUTION 12-11-19 #_ Setting the January 2020 Regular Council Workshop Date
 - B. RESOLUTION 12-11-19 #_ Setting the January 2020 Regular Council Meeting Date
 - C. PUBLIC HEARING: FY 2019-20 Budget Amendment #2
 - D. RESOLUTION 12-11-19 #_ Accepting the FY 2019-20 Budget Amendment #2
 - E. PUBLIC HEARING: Disposal of an Interest in Real Estate W Jefferson St Lots
 - F. PUBLIC HEARING: Disposal of an Interest in Real Estate S Norris St Lots
 - G. Discussion, Possible Action/Resolution, Possible Closed Session Under Iowa Code 21.5(1)j for the Disposal of Interest in Real Estate
 - H. ORDINANCE NO. 369: Amending City Code Chapter 170 for Subdivision Regulations, 2nd Reading
 - I. ORDINANCE NO. 370 Golf Carts: To Add Chapter 171 'Golf Carts' to the Prairie City Code of Ordinances; 3rd and Final Reading
 - J. PUBLIC HEARING: Public Hearing on Proposal to Enter into a Water Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$120,000
 - K. RESOLUTION 12-11-19 #_: Water Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$120,000
13. OLD BUSINESS:
 - A. Discussion on MSA Professionals Project Update
 - B. Discussion on Water Meter Usage Comparisons
 - C. Discussion on Seasonal Employee Re-Posting
14. NEW BUSINESS:
 - A. Discussion on Employee Handbook Update
 - B. New Council Member Orientation/Leaving Member Appreciation
 - C. Discussion for Proposal from Overland Group for EDC Land
 - D. Discussion on One-Way Parking on 5th St.
 - E. General Discussion
15. ADJOURNMENT