

City Council Meeting
City Council Chambers 108 W Jackson
December 19, 2016 at 4:30 p.m.

NOTICE TO THE PUBLIC: The Mayor and Council welcome comments from the general public during the discussion. You are requested to limit the time to 5 minutes to present your remarks in order that others may be given the opportunity to speak. If you have a need for communication assistance, please contact the City Clerk's Office 48 hours in advance.

Call to Order: 4:30 o'clock p.m.

Communication:

1. Mayors comments
2. Council member comments
3. City Department Directors comments
4. Citizens comments

Consent Agenda:

5. All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.
 - Approval of previous Council meeting minutes
 - Approval of Treasurer's Report for the month of Nov. 2016
 - Approval of Water Consumption report for the month of Nov. 2016
 - Approval of shut off list for Nov. 2016
 - Approval of Employee Comp Time report
 - Approval of Monthly Police Report
 - Approval of Class E Liquor License for Casey's General Store
 - Approval of bills
 - Parks Committee – last meeting Oct. 27, 2016
 - Rec Committee – last meeting Oct. 26, 2016
 - Memorial Hall Committee – last meeting Nov. 4, 2016
 - 28E Committee – last financial statement June 30, 2016 quarterly report, FY 2016 report and June 30, 2015 Audit Report

New Business:

6. Consideration and possible action to approve LL Pelling Seal Coat quote
7. Consideration and possible action to approve hiring of a new part-time police officer
8. Consideration and possible action to approve amendment to CDBG Administrative Services Contract
9. Consideration and possible action to approve scope and fee for SRF project
10. Consideration and possible action to encourage customers to sign up for ACH debit
11. Consideration and possible action to approve purchase of city water meters
12. Consideration and possible action for storm water issues on Monroe St.
13. Consideration and possible action to approve Franchise fees

Old Business:

14. Consideration and possible action to approve Ordinance No. 1605, amending customer water deposits
15. Consideration and possible action to approve West Jasper Street Water Main Extension Contract

- 16.** Consideration and possible action to approve Website upgrade
- 17.** Consideration and possible action to approve Resolution 16-16, adopting a sidewalk program
- 18.** Update – Brush dump rules
- 19.** Update - Capital Improvement Plan
- 20.** Update – Jasper Street
- 21.** Updates – WWTP
- 22.** Updates – SRF funded project