

**Public Hearing on Proposed Designation of the 2017
SpringView Urban Renewal Area**

**Public Hearing on Proposed Development Agreement
with Vermeer Development, Inc.**

**City Council Meeting
City Council Chambers 108 W Jackson
August 21, 2017 at 5:30 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: 5:30 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 July 2017
 - Approval of FY 2017 Salaries
 - Approval of Water Consumption report for the month of July 2017
 - Approval of shut off list for July 2017
 - Approval of Employee Comp Time report
 - Approval of Monthly Police Report
 - Approval of bills
 - Parks Committee – last meeting April 13, 2017
 - Rec Committee – last meeting August 15, 2017
 - Memorial Hall Committee – last meeting Nov. 4, 2016
 - 28E Committee – last financial quarter ending Dec. 2016, June 30, 2016 Audit Report

New Business:

6. Consideration and possible action to approve to forgive sewer charges for Earl Alertsens
7. Consideration and possible action to approve funds for Pleasantville Golf & Country Club
8. Consideration and possible action to approve to forgive sewer charges for Deb McCaughey
9. Consideration and possible action to approve curb cut for driveway at 509 W. Pleasant St.
10. Consideration and possible action to approve street closure on Washington St. for Peoples Bank
11. Consideration and possible action to approve signs/camera for Recycle Bins
12. Consideration and possible action to approve Shull & Co. for the FY 2017 audit
13. Consideration and possible action to approve soil testing for Shadle Park Landscaping project
14. Consideration and possible action to approve SpringView Development Preliminary Plat

15. Consideration and possible action to approve Resolution 17-19, to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the 2017 SpringView Urban Renewal Area
16. Consideration and possible action to approve Ordinance No. 1708, providing for the division of taxes levied on taxable property in the 2017 SpringView Urban Renewal Area
17. Consideration and possible action to approve Resolution 17-20, approving Development Agreement with Vermeer Development, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the payment of the Agreement
18. Consideration and possible action to approve Woodruff Pay Application #3
19. Consideration and possible action to approve Housing Buyout Program
20. Consideration and possible action to approve bid for painting City Hall
21. Consideration and possible action to approve bid for pavilion

Old Business:

22. Consideration and possible action to approve funding to Pleasantville School for Trojan Fitness Center
23. Consideration and possible action to approve traffic control around city park
24. Consideration and possible action to approve storm water plan
25. Discussion – Storm Siren
26. Update – grants
27. Updates – SRF funded project
28. Update – WWTF