

**City Council Meeting**  
**City Council Chambers 108 W Jackson**  
**January 15, 2018 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 December 2017
  - Approval of Water Consumption report for the month of December 2017
  - Approval of shut off list for December 2017
  - Approval of Employee Comp Time report
  - Approval of Monthly Police Report
  - Approval of bills
  - Parks Committee – last meeting Sept. 12, 2017
  - Rec Committee – last meeting Nov. 8, 2017
  - Memorial Hall Committee – last meeting Aug. 18, 2017
  - 28E Committee – last financial quarter ending June 30, 2017

**New Business:**

6. Consideration and possible action to approve to forgive sewer charges for Jean West
7. Consideration and possible action to approve to forgive sewer charges for Rodney Horsman
8. Consideration and possible action to approve parcel split application for 529 Johnson St.
9. Consideration and possible action to approve Resolution 18-01, development agreement with Chamber of Commerce
10. Consideration and possible action to approve final plat map for SpringView Subdivision
11. Consideration and possible action to approve Resolution 18-02, proposing purchase of property
12. Consideration and possible action to approve Resolution 18-03, approving council appointments
13. Consideration and possible action to approve Resolution 18-04, approving mayor appointments
14. Consideration and possible action to approve Resolution 18-05, appointing P & Z Committee
15. Consideration and possible action to approve Resolution 18-06, appointing Board of Adjustment members
16. Consideration and possible action to approve Resolution 18-07, approving the official newspaper

17. Consideration and possible action to approve Resolution 18-08, authorizing city to submit an application for funding from STP to CIRTPA for construction of trail and sidewalk associated with Jasper Street project
18. Consideration and possible action to approve Resolution 18-09, authorizing city to submit an application for funding from STBG to CIRTPA for Jasper Street project
19. Consideration and possible action to approve Resolution 18-10, setting public hearing date for the acquisition of right-of-way for Jasper Street project
20. Consideration and possible action to approve Woodruff Pay Estimate #8
21. Consideration and possible action for SpringView Development Land agreement
22. Consideration and possible action to approve hiring public works employee

**Old Business:**

23. Consideration and possible action to approve storm water plan
24. Updates – Jasper Street
25. Updates – SpringView Development
26. Updates – SRF funded project
27. Updates – Grants