

**Public Hearing on proposal to enter into a Sewer
Revenue Loan and Disbursement Agreement**

Public hearing on the FY 2017 Budget Amendment

**City Council Meeting
City Council Chambers 108 W Jackson
June 19, 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 May 2017
 - Approval of Water Consumption report for the month of May 2017
 - Approval of shut off list for May 2017
 - Approval of Employee Comp Time report
 - Approval of Monthly Police Report
 - Approval of Alcohol License for Dollar General
 - Approval of Tobacco/Nicotine/Vapor Permit for Casey's General Store
 - Approval of Tobacco/Nicotine/Vapor Permit for Dollar General
 - Approval of Tobacco/Nicotine/Vapor Permit for Solar Drops Vapor
 - Approval of Tobacco/Nicotine/Vapor Permit for Pleasantville Grocery
 - Approval of bills
 - Parks Committee – last meeting April 13, 2017
 - Rec Committee – last meeting March 30, 2017
 - Memorial Hall Committee – last meeting May 12, 2017
 - 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 to hire Jason Anthony as the part-time abatement officer
7. Update – abatement process
8. Consideration and possible action to approve Parcel Split for 896 65th Ave.

9. Consideration and possible action to approve parcel split for 144 Geneva Dr.
10. Consideration and possible action to approve parcel split for 1042 65th Ave.
11. Consideration and possible action to approve funding for fireworks
12. Consideration and possible action to approve 2016 audit report
13. Consideration and possible action to approve 2% salary increase for employees
14. Consideration and possible action to approve computer communications for police dept.
15. Consideration and possible action to approve LOST grants
16. Consideration and possible action to approve Ordinance 1705, sewer rate ordinance
17. Consideration and possible action to approve Ordinance 1706, water meter ordinance
18. Consideration and possible action to approve Resolution 17-13, approving easements for WWTP
19. Consideration and possible action to approve Resolution 17-14, authorizing and approving a Loan Disbursement Agreement and providing for the issuance and securing the payment of \$4,544,000 Sewer Revenue Bonds, Series 2017
20. Consideration and possible action to approve Ordinance 1707, amending Chapter 41 pertaining to fireworks
21. Consideration and possible action to approve purchase of new dump truck
22. Consideration and possible action to approve Resolution 17-15, approving FY2017 budget amendment
23. Consideration and possible action to approve bid from LL Pelling for seal coat and curb replacement
24. Consideration and possible action to approve Change Order #1, reducing the contract amount with Woodruff Construction for the WWTP improvements
25. Consideration and possible action to approve Change Order #2, add installation of grit removal system to the contract with Woodruff Construction for WWTP improvements
26. Consideration and possible action to approve pay app #1 to Woodruff Construction

Old Business:

27. Consideration and possible action to approve 303 W Pleasant St. driveway approach
28. Consideration and possible action to approve Ordinance 1702, amending Chapter 166 – Site Plans
29. Consideration and possible action to approve storm water plan
30. Consideration and possible action to approve brush dump burning
31. Update – BOA variance
32. Update - Capital Improvement Plan
33. Updates – SRF funded project
34. Update – WWTF