

## **Public Hearing – Progress on WWTP Improvements**

### **City Council Meeting City Council Chambers 108 W Jackson November 20, 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 October 2018
  - Approval of Water Consumption report for the month of October 2018
  - Approval of shut off list for October 2018
  - 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 purchase of Basketball Hoop
7. Consideration and possible action to approve Address Change – Pleasant St. to Linden St.
8. Consideration and possible action to approve Annual TIF report
9. Consideration and possible action to approve proposal from Municipal Connections for CAT grant
10. Consideration and possible action to approve North Corp hydrant flushing reimbursement
11. Consideration and possible action to approve to publish RFP for grant writing for CDBG for Jasper Street Water Main
12. Consideration and possible action to approve planning and design loan application through Iowa Finance Authority for Jasper Street Water Main
13. Consideration and possible action to approve Supplemental Agreement No. 1 for Jasper St. Reconstruction project
14. Consideration and possible action to approve submission of Water Quality Initiative Pre-application for Shadle Park Improvements Project

15. Consideration and possible action to approve Woodruff Pay Estimate #6
16. Consideration and possible action to approve updated Employee Handbook
17. Consideration and possible action to approve FY2017 Annual Financial Report
18. Consideration and possible action to approve controlled burn at 112 E Jackson St.
19. Consideration and possible action to approve supplemental agreement with Snyder & Associates for conceptual layout of Stubbs parcels
20. Discussion – downtown street scape project
21. Consideration and possible action for SpringView Land agreement

**Old Business:**

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