



**City Council Meeting
Monday March 3, 2014
6:00 pm at City Hall**

- 1. Call Meeting to Order**
PLEDGE OF ALLEGIANCE (*participation optional*)
- 2. Roll Call**
- 3. Consent Agenda:** *all items listed within this section are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or citizen so requests, in which event, the item will be removed from the general order of business and considered separately.*
 - a.) approval of the agenda as posted
 - b.) claims
 - c.) 2/10/2014 & 2/13/2014 minutes
 - d.)
- 4. Citizens With Concerns Not on the Agenda**
- 5. Reports**
 - a.) Linn County Sheriff
 - b.) Maintenance Dept.
 - c.) Mayor
 - d.) Clerk
 - e.) Other department or committee
- 6. Old Business:**
 - a.) Discussion & Possible Action on Health Benefits - Defined Contribution (*report from Brady*)
- 7. New Business:**
 - a.) Discussion & Possible Action on Proceeding to Bid Process for Remote Read Meter System
 - b.) Discussion on Broadway Street Project - Park Sidewalk
 - c.) Discussion & Possible Action on Date to Begin Utility Rate Increases
 - d.) Alliant: Lease Agreement
 - e.) Set Public Hearing for Adoption of Proposed FY 2014-15 Budget
 - f.) Discussion & Possible Action on EMC Insurance City Crime Limit Current Policy
 - g.) D&D Tree Service Bid on Tree(s) Removal
- 8. Resolution #2-2014: A Corporate Authorization Resolution**
- 9. Resolution #3-2014: Resolution to Allocate an Address**
- 10. Correspondence**
- 11. Next Meeting:** March 17, 2014
- 12. Adjourn**