



City Council Meeting
Tuesday, July 5, 2016
6:00 pm at City Hall - 304 Broadway Street

1. Call Meeting to Order/Roll Call

2. 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 a citizen requests separate discussion, 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.) June 20 and 27, 2016 Meeting Minutes
- d.) Financial Reports

3. FYI materials-
- Fiscal Year End Report

4. Welcome to Citizens with Concerns Not on the Agenda- *please state your name and address, you have a 5 minute time limit to speak. No profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed.*

5. Reports-*the following reports or correspondence is for informative purposes only. No discussion or action can be taken on any items at this meeting but can be put on a future agenda.*

- a.) Linn County Sheriff -
- b.) Mayor
- c.) Councilpersons

Guests-

- 6. Dale and Janice Miner will be in attendance to discuss with possible action on parking their camper along 4th street.
- 7. Joe and Matt with MSA will be in attendance to discuss, with possible action items related to Sanitary Sewer maintenance and upgrades. *(attachments)*

Maintenance Department Report and discussion with Mayor and Council-

Discussion and possible action on Maintenance Department topics.

- 8. Discussion and possible action on Easement for 256 Broadway*(information in previous packet.)*
- 9. Discussion and possible action on options for Kurt Gillette*(information in previous packet.)*
- 10. Discussion and possible action on trees in Upper Butler Park*(information in previous packet)*

Clerks Report and discussion with Mayor and Council-

Discussion and possible actions on related topics

- 11. Discussion and possible action on sign board for in front of cityhall. *(information at meeting)*
- 12. Discussion and possible action on the construction or purchase of an exterior/by car drop box for city hall. *(attachment)*
- 13. Discussion on the search for document management systems.*(attachments)*
- 14. Discussion and possible action on CIP projects.
- 15. Discussion and possible action on request by Parks Board, wanting permission to use portable Fire Rings at Parks Board sponsored events.
- 16. Discussion and possible action on Resolution #25-2016, a resolution to move a street light. *(attachments)*
- 17. **Next Meeting: Monday, July 18, 2016.**
- 18. **Adjourn**

