



City Council Meeting
Monday, July 18, 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.) July 18, 2016 Meeting Minutes
- d.) Financial Reports

3. FYI materials-

- Policy Topic/Fund listing
- Outstanding Debt Obligation Disclosure Statement

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. Daryl Pearson will be in attendance for further discussion on cemetery property.
Discussion and possible action on setting a firm to survey possible cemetery area.

Maintenance Department Report and discussion with Mayor and Council-

Discussion and possible action on Maintenance Department topics.

7a. Discussion and possible action on street closing for the Fun Days Parade.

7b. Discussion and possible action on the closing of the yard waste site for Fun Days, closed beginning Sunday, August 7th through Monday, August 15th.

8. Discussion and possible action on the purchasing of new cell phones for Todd and Brandon. (*attachment*)

Clerks Report and discussion with Mayor and Council-

Discussion and possible actions on related topics.

9. Discussion and possible action on appointing someone to be a member and attend the Linn County Emergency Management Commission meetings.

10. Discussion and possible action on Resolution #25-2016, a resolution to add a street light on North Avenue. (*attachment*)

11. Discussion and possible action on the request for an “Amnesty Day” for golf cart registration.
This is a golf cart poker run on September 17th, proceeds benefitting local charities.
 - 12a. Discussion and possible action on possible CIP projects and available funding.
 - b. Discussion and possible action the setting of a Public Hearing for CIP at next meeting
August 15, 2016.
 13. Discussion and possible action on Resolution #26-2016, a resolution to transfer funds from the Road Use Fund to The Capital Projects Fund. (*attachment*)
 14. Discussion and possible action on Resolution #27-2016, a resolution to transfer funds from the General Fund to the Debt Service Fund. (*attachment*)
 15. Discussion and possible action on the issuance of start up cash for Parks Board for Fun Days.
 16. Discussion and possible action on Policy#001-6010-1, a policy authorizing a dollar limit for non preapproved expenditures by the Mayor. (*attachment*) Further discussion on policy making.
 17. Discussion and possible action on permits required for the construction of the new elementary school.
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18. Next Meeting: Monday, August 15, 2016

19. Adjourn

CIP Topics-

1. City Bridge Program

Have 5th street bridge reinspected. Federal funds up to \$1,000,000 with a 20% match.
5th avenue bridge is functionally deficient.

Trails funding websites

1- RecTrails@IDOT

2- Rails to Trails

3- <http://www.iowadnr.gov/Conservation/REAP/REAP-Funding-at-Work/City-Parks-Open-Spaces>

Talked with Mat Sauer-

Some deadlines

Clerk

1. Control Panel and Meter Socket at 256.

Perpetual Access and Maintenance Easement for 256 Broadway.

Mark has asked that engineer get involved.

Bob to get with their survey crew and he will draw up an Easement Plat for Mark to work with.

2. Green space in Spring Meadows III. \$10,000. Asking for a receipt to show gift of \$30,000.

Parks Board is meeting twice a month for now, with the second meeting each month being donated to trails. They are looking for the communities input both pros and cons on vesting in another green space or park.

