



**City Council Meeting**  
**Monday, October 17, 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.) October 3, 2016 Meeting Minutes
- d.) Financial Reports

**3. FYI Material-** Library Financials  
Current Permit List

**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-

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### **Boards and Committee Contributions and Recommendations-**

Department discussion on topics with Mayor and Council, not on the agenda.

**6.** Discussion and possible action on recommendation by the Cemetery Committee for the possible purchase of additional property.

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### **Maintenance Department Report and discussion with Mayor and Council-**

Discussion and possible action on Maintenance Department topics.

**7.** Discussion and possible action on the reopening of Water Street.

**8.** Jay Vavra will be in attendance to continue discussion and possible action on 5<sup>th</sup> street related topics.

**9.** Discussion and possible action to award the Grant Writer/Grant Administrator Position for the Sewer Rehabilitation Project.

**10.** Discussion and possible action to award the Engineering Position for the Sewer Rehabilitation Project.

**11.** Discussion and possible action to award the Grant Writer/Grant Administrator Position for the CDBG Housing Project.

**12.** Discussion and possible action to award the Technical Position for the CDBG Housing Project.

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**Clerks Report and discussion with Mayor and Council-**

Discussion and possible actions on related topics.

13. Discussion and possible action on the Banner Project.
  14. Discussion and possible action to approve parcel split of Presbyterian Church ground. *(attachment)*
  15. Discussion and possible action to approve covering tuition for Parks Chairman to attend a grant writing class at Kirkwood.
  16. School Superintendent, Pat Hocking would like to have another joint meeting on Monday, November 28 at 6 pm at city hall, need action by motion to approve.
  17. There is 3 weeks till next council meeting, discussion and possible action to approve clerk to pay remaining October bills, after inspection by Mayor Protem.
  18. Discussion on cashflow for Capital Projects.
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19. **Next Meeting: Monday, November 7, 2016**
  20. **Adjourn**