



**City Council Meeting**  
**Monday, November 21, 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. (attachment)*

- a.) Approval of the agenda as posted
- b.) November 7, 2016 Meeting Minutes
- c.) Claims

**3. FYI materials- Library Minutes and Financials**

**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.** Liz Kemp will be in attendance for further discussion on the Housing Rehab Project. Discussion and possible action on project advancement topics, and the acceptance of **Resolution #38-2016**, a resolution setting the City's Contribution of \$10,000 towards the CDBG Housing Rehab Project. *(attachment)*

---

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

Discussion and possible action on Maintenance Department topics.

**7.** Discussion and possible action to accept the 2017 Seal Coat bid. *(attachment)*

---

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

Discussion and possible actions on related topics.

**8.** Discussion and possible action on final details for Resolution #37-2016, a resolution to set aside monies as emergency fund. *(attachment)*

**9.** Discussion and possible action on financing of projects.

**10.** Budget discussion. *(attachment)*

**11.** Discussion with possible action on 5<sup>th</sup> street survey.

**12.** Reminder November 28, 2016, at 6:00 pm, with school board here at cityhall.

**13. Next Meeting: Monday, December 5, 2016 at 6:00 pm.**

**14. Adjourn**

