



City Council Meeting
Monday, December 5, 2016
6:00 pm at City Hall - 304 Broadway

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.) November 21st and 28th, 2016 Meeting Minutes
- c.) Claims
- d.) Financial Reports

3. FYI materials- (attachments)

Cemetery Properties- Tax Value
Boards and Committees responsibilities per Code.

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. Our City Attorney and City Engineers will be in attendance for further discussion and possible action on Water Street. *(attachment)*
- 7. Discussion with possible action on survey results and related topics with City Engineers on 5th Street. *(attachment)*

Boards and Committee Contributions and Recommendations-

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

- 8. Discussion and possible action on renewal of a Parks CD. *(attachment)*

Maintenance Department Report and discussion with Mayor and Council-

****Discussion and possible action on Maintenance Department topics.*

- 9. Discussion and possible action on Ordinance #10-2016, an ordinance restricting parking on 1st Avenue. *(attachment)*

Clerks Report and discussion with Mayor and Council-

****Discussion and possible actions on related topics.*

- 10. Discussion and possible action on project funding, results from outside institutes.
- 11. Discussion and possible action on backing the Tuesday Jan 3rd meeting to Monday Jan 9th.

21. Next Meeting: Monday, December 19, 2016

22. Adjourn

Clerk notes-

FYI materials-

Possible Cemetery Property Purchase Tax Values- the attachment shows in the middle box how much each property owner is currently paying for taxes, based on a possible couple of options in the top box. Possibly get a permanent easement with annual payment of property taxes??

Commissions and Board Responsibilities, per Code- please read these over, especially the last half of the P and Z papers. I was not aware how extensive this board's responsibility could be or is. Will need to make a few changes to accommodate these codes. There is financial responsibilities they can also have.

7. Our engineers survey varies from the county maps. Sounds like the county is working on it. The survey came in, in our favor so to speak. Do we/I call these homeowners we visited with earlier, send a letter, ?? The school had property added.
8. Parks has a CD that is up on Dec.11th. They would like to possibly add to it and label this "Gazebo". Some members of their board and citizen have requested this.
10. I am writing this agenda, Friday AM, have not heard from any banks or credit unions with a quote. Guaranty bank respectfully declined.
**Kim opinion/suggestion- If we only do the sewer rehab, do not use the LOST money, even tho we can just about pay for the project. Take out an SRF loan, 2% for 20 years, (cheap money). An SRF loan can only be gotten/used for water and sewer. So then the street will be LOST money at what ever bank we arrive.
11. Clerk would love a couple of days after the first of the year to do the financials, shut down 2016, W2's, etc. ☺