



Call Meeting to Order/Roll Call

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.) March 6, 2017 Meeting Minutes
- c.) Claims
- d.) Alcohol License for Woodys One Stop

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

- 1. Discussion with possible action with the Pearson Family on Cemetery Property.
- 2. Discussion and possible action with John Atkinson of True Green on the care of city trees.
- 3. Discussion with possible action on topics related to the 6th Street/1st Avenue Sidewalk. (attachment)
- 4. Discussion and possible action on approving a Fireworks Permit for the Tractor Pullers Association to be used during Fun Days, August 12, 2017. (attachment)
- 5. Discussion with possible action to accept Council Committee recommendation for the Parks/Public Works Summer Maintenance Position.
- 6. Discussion and possible action to approve the annual insurance policy. (attachment)
- 7. Discussion with possible action to accept Policy #001-6020-003, a policy to change Clerk Office hours. (attachment)
- 8. Discussion and possible action with Justin Campbell of Shive Hattery and SEDC members on City Planning. Kim with information on TIF. Approximately 7:00 (attachment)
- 9. Discussion with possible action with the Scott Family on Cemetery Property purchases. Approx. 7:15

Maintenance Department Report and discussion with Mayor and Council-

- 10. Discussion and possible action on cemetery roads.
- 11. Discussion and possible action on a Construction Observation Proposal with Shoemaker and Haaland for the 4th Addition of Spring Meadows. (Example from 3rd Addition attached)
- 12. Discussion and possible action on the traffic congestion on 5th street, do to the new elementary.

Clerks Report and discussion with Mayor and Council-

- 13. Discussion with possible action on setting a group meeting date with John Danos of Dorsey/Whitney for TIF/Abatement education and questions.
- 14. Discussion and possible action on up coming Beautify Committee Activities.

Past Topics-

- 15. Discussion and possible action on Easement for 256 Broadway.
- 16. Discussion and possible action on the city cat population.
- 17. Discussion and possible action on the reopening of water street.

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

FYI- Employee Quarterly Pay Summary
Fire Department Roster

18. Next Regular Council Meeting: Monday, March 17, 2017

19. Adjourn
