

AGENDA

COUNCIL MEETING

Tuesday, September 24, 2013

5:30 P.M.

CITY HALL COUNCIL CHAMBERS

- I. CALL TO ORDER:**
- II. OPEN FORUM:** This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.
- III. CONSENT ITEMS:**
 - A. 9/10/13 Council meeting minutes.
 - B. The Printers Box, Class B Native Wine Permit.
 - C. Al's Corner Oil Co. d/b/a Sparky's One Stop, Class C Beer Permit.
- IV. NEW BUSINESS:**
 - A. Consider Neighborhood Improvement Incentive Program reimbursement for removal of house at 605 E. Washington St.
 - B. Consider wage adjustment for Park and Recreation Assistant Director.
 - C. Consider Payment No. 12 (Sub-Final) for \$11,559.98 to Wicks Construction, Inc. for work to date on Jefferson Downtown Restoration Project.
 - D. Consider resolution for FY 12-13 Road Use Tax Report submittal to the Iowa D.O. T.
 - E. Consider quote from Cline, DeVries & Allen, LLP for FY 12-13 audit for a maximum of \$10,275.
 - F. Consider motion setting public hearing on proposed amendment to zoning regulations.
 - G. Consider approval of installation of light in alley on south side of the square (Sally's Alley).
 - H. Consider Downtown Banner Criteria Policy.
 - I. Consider resolution of transfers for end of FY 12-13.
 - J. Priority workshop for 2014-1015 budget.
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

AGENDA SUMMARY

DATE 9/24/13

NEW BUSINESS

- A. **Consider Neighborhood Improvement Incentive Program reimbursement for removal of house at 605 E. Washington St.** This is a \$2,000 reimbursement to David Baugh for the removal of this house – per our Neighborhood Improvement Program. All the work has been completed. Attached is the information.
- B. **Approval of wage adjustment for Park and Recreation Assistant Director.** The Wage and Benefit Committee is recommending a 1.5 percent increase for this position as requested by Vicky Lautner, Parks and Recreation Director.
- C. **Consider Payment No. 12 (Sub-Final) for \$11,559.98 to Wicks Construction, Inc. for work to date on Jefferson Downtown Restoration Project.**
- D. **Consider resolution for FY 12-13 Road Use Tax Report submittal to the Iowa D.O. T.** This is a report created by the D.O.T. which is filled out by each city in Iowa on how the money given as Road Use Tax was spent each fiscal year. The report will be available Tuesday evening.
- E. **Consider quote from Cline, DeVries & Allen, LLP for FY 12-13 audit for a maximum of \$10,275.** This is a quote for one fiscal year. Attached is their letter.
- F. **Consider motion setting public hearing on proposed amendment to zoning regulations.** The Planning and Zoning Committee met and is making a recommendation on adding permitted uses in the Light Industrial District. A public hearing would need to be set for October 8th to consider the proposed amendment.
- G. **Consider approval of installation of light in alley on south side of the square (Sally's Alley).** Deb McGinn has been working with Chris Durlam on the installation of a pole and running the electrical to same. David Teeple is working with Keith Conroy on getting the pole cut down to a height that is more conducive to the alley location. The estimated price from Chris Durlam is \$2,900 with payment coming from donations given to the downtown project.
- H. **Consider Downtown Banner Criteria Policy.** Attached is the policy the Streets Committee is recommending for approval.

- I. **Consider resolution of transfers for end of FY 12-13.** If necessary, the transfers will be available Tuesday evening.
- J. **Priority workshop for 2014-1015 budget.**