

AGENDA

COUNCIL MEETING Tuesday, January 13, 2015 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. 12/9/14 council minutes.
- B. Hy-Vee, Inc., Cigarette/Tobacco Permit
- C. Hy-Vee, Inc., Class E Liquor License.
- D. Casey's General Store #1617, Class E Liquor License.
- E. Dollar General Store, #8463, Class B Wine Permit, Class C Beer Permit.
- F. Payment of monthly bills

IV. NEW BUSINESS:

- A. Annual appointments by the Council and Mayor.
- B. Consider third reading of an ordinance amending zoning regulations by adding planned unit development district.
- C. GCDC quarterly report and request for funding.
- D. Consider approval to extend water sewer service to GCDC property along Gallup Road.
- E. Consider approval to terminate golf course management agreement with Tee to Greene Properties, LLC.
- F. Report of variance from Board of Adjustment and Appeals.
- G. Consider approval of demolition bid for 206 S Maple Street.
- H. Consider approval of demolition bid for 506 E. Clark Street.
- I. Consider approval to purchase a hook truck for Sanitation/Recycling Department.
- J. Consider adjusting building permit fees for new building at Greene County Fairgrounds.
- K. Consider resolution providing match funds for the 2016 Down Payment Program.
- L. Annual Tax Abatement approvals.
- M. Set date for 2015-2016 budget workshop.
- N. Approve daily/annual fees and membership rates at the Jefferson Community Golf Course.
- O. Consider use of Hotel/Motel tax funds.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 1/13/15

NEW BUSINESS

- A. **Annual appointments by the Mayor.** Attached are the appointments.
- B. **Consider third reading of an ordinance amending zoning regulations by adding planned unit development district.**
- C. **GCDC quarterly report and request for funding.**
- D. **Consider approval to extend water sewer service to GCDC property along Gallup Road.** GCDC has property along Gallup Road (see attached map) they would like to divide into lots and have available for sale. Water is available but sewer is not. Sewer can be extended to the lots for approximately \$120,000 and could be included in the bids for the spring sewer extension project for Wild Rose.
- E. **Consider approval to terminate golf course management agreement with Tee to Greene Properties, LLC.** Tee to Greene has a two year lease agreement with the City to operate the golf course. This action would release both parties from the agreement.
- F. **Report of variance from Board of Adjustment and Appeals.** The Municipal Code (Section 165.84, 7) requires a variance be reported to the Council. The variance was granted for the reduction of rear yard setbacks at 403 Sundown Court so an addition could be built onto the house.
- G. Consider approval of demolition bid for 206 S Maple Street. The low bid was \$4,750 from Wisecup Trucking.
- H. Consider approval of demolition bid for 506 E. Clark Street. The low bid was \$4,250 from Wisecup Trucking.
- I. **Consider approval to purchase a hook truck for Sanitation/Recycling Department.** The 1992 truck that is used to load the large recycling bins has outlived its useful life. The cost of a replacement truck was not put into the 2014-2015 budget so the Council is being asked to approve an item that will become an amendment to the budget. Three quotes were obtained with the lowest amount of \$67,844 provided by O'Halloran International. The funds to pay for the truck would come from the Sanitation Fund. Dave Teeples will be at the meeting to address questions.
- J. **Consider waiving building permit fees for new building at Greene County Fairgrounds.** Attached is a letter from the Fair Board requesting the waiver of the building permit fees. The amount would be \$472.50.
- K. **Consider resolution providing match funds for the 2016 Down Payment Program.** Attached is a letter from Laurie Gilbert at Region XII outlining the program. The housing committee is recommending funding 5 projects.
- L. **Annual Tax Abatement approvals.** Attached is the list of the approvals.
- M. **Set date for 2015-2016 budget workshop.** Tuesday February 10, 2015.
- N. **Approve daily/annual fees and membership rates at the Jefferson Community Golf Course.** The object of the golf course committee was to develop rates to maintain the current membership, attract new members, encourage more play from seniors and young players, provide incentives for people to belong to both the City recreation center and golf course as well as offer discount rates to members outside of the County and members who belong to other clubs. The proposed fees (attached) address all of those incentives by lowering the membership rates, eliminating the sales tax as an additional charge, offering a discount to out of County players and members of other clubs and providing the 25 punch passes for having a membership at both the recreation center and golf course.
- O. **Consider use of Hotel/Motel tax funds.** – Continuation from 12/9/14 Council meeting.