

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**OCTOBER 11, 2016**

1. Call to Order: **5:00 P.M.** Regular Council Meeting
  - a. Pledge of Allegiance
2. Roll Call
3. Consent Calendar: Notice To the Public - All matters listed in this form are considered routine by the Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by Roll Call Vote.
  - A. Minutes of the City Council Meeting held September 13 é October 4, 2016
  - B. Claims as Presented for Payment
  - C. City Administrator's Monthly Report for September 2016
  - D. WHRA Meeting Minutes for August 23, 2016
  - E. WDA Meeting Minutes for September 8, 2016
  - F. Planning é Zoning Meeting Minutes for September 30, 2016
  - G. Park Advisory Board Meeting Minutes for October 3, 2016
  - H. Library Board Meeting Minutes for July 19, 2016
  - I. Police Department Activity Report for September 2016
  - J. Fire Department Meeting Minutes for August 3 é September 7 é October 5, 2016
  - K. Senior Citizens Center Financial Report for September 2016

**SUGGESTED ACTION: Roll Call vote to approve items A thru J as recommended.**

4. Public Hearing – Tax Increment Financing District 1-18 Resolution 10-01-16 at 5:00 p.m.
5. Petition for Rezoning – Scott Pettit – Ordinance No. 201, 3<sup>rd</sup> Series
6. Tax Exempt Bond Sale – Public Hearing –Assisted Living Facility Resolution 10-02-16 at 6:00 pm
7. Eagle Scout Project – Traveler's é BN Park – Adarius Pete
8. Jim Merickel – Merickel Apartments – Back Bill Off Peak Rates
9. Meeting Open to Public – 6:30 p.m.
10. Deno Michael Orsello – Abomination Tattoo Studio License
11. SE Project Change Order – Storm Pond Construction
12. License é Fees Resolution for 2017 – Resolution 10-03-16
13. Set Public Hearing Date for Special Assessments – Resolution 10-04-16 SE Project, Community Center Drive Project é Misc. Assessments
14. Beyond the Yellow Ribbon Program Committee
15. Planning Commission Board Member Don Simmons Resignation
16. Street Dept – Heavy Equipment Operator/Maintenance Position Hiring Recommendation
17. Employee Step Increase – Jeremy Zaic, Lisa Anderson, Naomi Plautz
18. Board of Review Certified Members
19. West Central Drug é Violent Crimes Task Force Joint Powers Agreement Amendment Resolution 10-05-16
20. Quotes for Landscaping along Colfax Avenue by VFW Lot

## **DEPARTMENT REPORTS**

Street, Sewer é Parks Departments

Electric é Water Departments

Liquor Store

WDA/Planning é Zoning/Fire Department

Police Department

Wellness Center Manager

City Administrator

Council Reports

Mayor's Report

**ADJOURNMENT**