

CITY COUNCIL

AGENDA

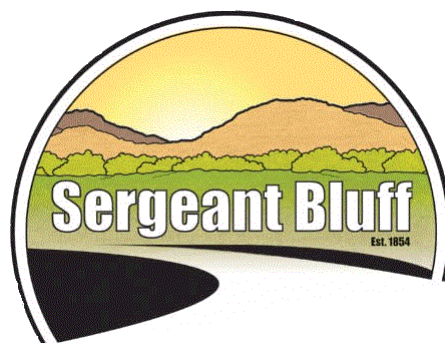
CITY OF SERGEANT BLUFF

Regular Meeting

March 14, 2017

Tuesday 5:30 PM

CITY
ADMINISTRATOR
Aaron Lincoln



CITY CLERK
Michelle Colvert

Council Chambers
City Hall
401 4th Street
Sergeant Bluff, IA 51054

MAYOR:

Jon Winkel

CITY COUNCIL MEMBERS:

Ron Hanson, Mayor Pro Tem
Bill Gaukel, Assistant Mayor Pro Tem
Jim Linafelter
Nicole Cleveland
Carol Clark

Remember the Past, Embrace the Future

SERGEANT BLUFF, IOWA
City Council Agenda
Council Chambers, 5:30 PM
March 14, 2017

I. MAYOR/MAYOR PRO-TEM TO CALL THE MEETING TO ORDER:

1. Roll Call
2. Pledge of Allegiance & a Moment of Silence

II. APPROVAL OF THE AGENDA:

III. APPROVAL OF THE MINUTES:

1. Approve the February 21, 2017 Special Meeting
2. Approve the February 28, 2017 Regular Meeting

IV. CITIZEN'S INPUT:

Disclaimer: Council cannot take action on any item/topic brought forth by citizenry. Any such item/topic must be made an agenda item by request to the City Clerk so action can be taken at the following Council meeting. In the interest of time, you may be limited to 3 minutes.

V. APPROVAL OF THE BILLS:

1. Bills: Check Numbers 72470 to 72555 in the amount of \$155,645.44

VI. DISCUSSION/ACTION ITEMS:

1. Open Public Hearing
2. Public Hearing on Proposal to Enter into a General Obligation Purpose Loan Agreement
3. Close Public Hearing
4. RES 17-10 Taking Additional Action on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement and Providing for the Levy of Taxes to Pay the Same
5. Open Public Hearing
6. Public Hearing on Proposal to Enter into a Water Revenue Loan and Disbursement Agreement
7. Close Public Hearing
8. RES 17-09 Taking Additional Action with Respect to a Water Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of \$310,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
9. Approval of UPRR Supplemental Agreements for Signalization at Warrior Rd and 4th Street
10. Authorize Mayor to Sign Attorney Fee Contract - Hourly with Munger, Reinschmidt & Denne, L.L.P.

11. Authorize City Staff to Apply for a MHRD Grant
12. T-Shirt/Jersey Contract
13. Authorize Parks and Rec Director to Solicit Bids for Gym Flooring

VII. RESOLUTION(S):

1. RES 17-05 Establish Compost Site Service Fees
2. RES 17-08 Approve Destruction of Records According to the Records Retention Manual for the City of Sergeant Bluff
3. RES 17-11 Authorize Early Retirement of the Twelve Month Power Cost Adjustment (PCA) for the Electric Utility.

VIII. ORDINANCE(S):

1. ORD 650 - An Ordinance Amending the City of SB Woodbury County, IA Zoning Ordinance (Third Reading)
2. ORD 651 Establish a Public Library and to Provide for the Appointment, Powers and Duties of a Board of Library Trustees. (First Reading)
3. ORD 652 Establishing Guidelines and Regulations Pertaining to the City Compost Site (Second Reading)

IX. DEPARTMENT HEADS' REPORTS:

A. *Parks & Recreation:*

B. *Public Works:*

C. *Police Department:*

D. *Finance:*

E. *Inspections:*

F. *Fire Department:*

X. ADMINISTRATOR'S REPORT:

XI. COUNCIL MEMBER'S REPORTS & COMMENTS:

XII. MAYOR'S REPORT:

XIII. FYI ITEMS:

XIV. ADJOURNMENT: