

CITY COUNCIL

AGENDA

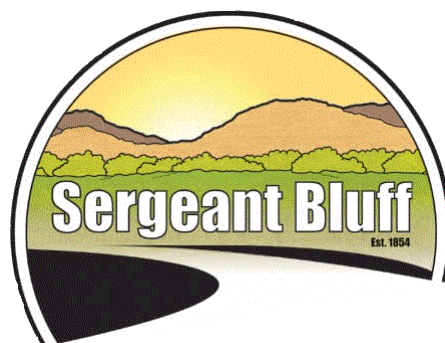
CITY OF SERGEANT BLUFF

Regular Meeting

July 11, 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
July 11, 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 June 27, 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. CONSENT ITEMS:

A. Approval of the Bills:

1. Bills: Check Numbers 73285 to 73330 in the amount of \$335,840.35
2. Bills: Check Numbers 73331 to 73412 in the amount of \$163,306.31

B. Approval of Financial Reports:

1. Approval of Financial Reports

VI. DISCUSSION/ACTION ITEMS:

1. Set Public Hearing Date to Amend Zoning Ordinance Regarding Conditional Use Permits
2. Review and Approval of Maupin Pines PUD Final Plat
3. Review and Potential Action on 1st Street Banner Contest
4. Council to Authorize the Acceptance of Sergeant Bluff Fire Department Members:
Lauren Johnson and Justin Blair

5. Authorize City Library Project to Open Checking Account and Authorize Signors
6. Tax Abatement: 404 Wood Meadows Dr

VII. RESOLUTION(S):

1. RES 17-30 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with K&L Properties, LLC., Including Annual Appropriation Tax Increment Payments
2. RES 17-35 Authorizing and Approving a Loan Agreement, Providing for the Issuance of \$950,000 General Obligation Corporate Bonds, Series 2017 and Providing for the Levy of Taxes to Pay the Same

VIII. ORDINANCE(S):

1. ORD 653 Amending Provisions of the Code of Ordinances Pertaining to Water Rates. (Final Reading)
2. ORD 655 Amending the Zoning Ordinance - Old Town Definition (Final Reading)
3. ORD 659 Amending Zoning Ordinance (Articles 2, 5, 6, 7 & 9) (Second Reading)

IX. DEPARTMENT HEADS' REPORTS:

- A. *Parks & Recreation:*
- B. *Public Works:*
- C. *Police Department:*
- D. *Finance:*
- E. *Inspections:*
- F. *Fire Department:*
- G. *Library:*

X. ADMINISTRATOR'S REPORT:

XI. COUNCIL MEMBER'S REPORTS & COMMENTS:

XII. MAYOR'S REPORT:

XIII. CLOSED SESSION:

1. Closed session pursuant to Iowa Code Section 21.5(1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

XIV. FYI ITEMS:

XV. ADJOURNMENT: