

CITY COUNCIL

AGENDA

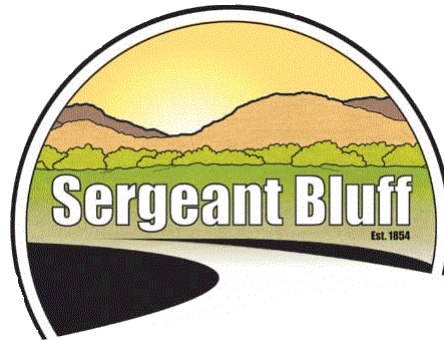
CITY OF SERGEANT BLUFF

Regular Meeting

October 10, 2017

Tuesday 6:30 AM

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, 6:30 AM
October 10, 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 September 26, 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 73977 to 74053 in the amount of \$123,248.76

B. *Approval of Financial Reports:*

1. Approval of Financial Report

VI. DISCUSSION/ACTION ITEMS:

1. Approval of Pay Estimate #6 from K&L Construction for Pioneer Valley Drive Improvements
2. Approval of Pay Estimate #3 from SuBSurfco for 220th Street Improvements in the amount of \$207,440.81
3. Approval of 20' Easement along 220th Street
4. Approve of Field Order for 220th Street Dirt Work
5. Final Approval for Financing with PACCAR

6. Council to Approve Purchase of Bobcat Skid-Steer Loader
7. Council Discussion and Potential Action Regarding Removal of Stop Sign on Sergeant Square Drive
8. Acceptance of Administrative Assistant's Resignation Letter
9. Publish Opening for Receptionist Position
10. Tax Abatement: 701 Kingston

VII. RESOLUTION(S):

1. RES 17-52 Authorizing a Loan Agreement, Providing for the Issuance of \$200,000 General Obligation Street Improvement Note and Providing for the Levy of Taxes to pay the same.
2. RES 17-53 Authorize Subdivision Bond from Serenity Point, LLC to Guarantee Completion of Remaining Requirements and Public Improvements After Approval of the Final Plat for Serenity Point First Addition
3. RES 17-54 Accepting and Approving the Final Plat for Serenity Point, First Addition
4. RES 17-55 AUTHORIZING DEVELOPMENT AGREEMENT WITH SERENITY POINT, LLC

VIII. CLOSED SESSION:

1. Closed session pursuant to Iowa Code Section 21.5(c) To review strategy with Counsel relating to litigation where disclosure would be likely to prejudice or disadvantage the position of the City in such litigation

IX. ADMINISTRATOR'S REPORT:

X. COUNCIL MEMBER'S REPORTS & COMMENTS:

XI. MAYOR'S REPORT:

XII. FYI ITEMS:

1. Siouxland Initiative Annual Luncheon Meeting

XIII. ADJOURNMENT: