### **AGENDA**

## REGULAR MEETING OF THE BLUE GRASS CITY COUNCIL COUNCIL CHAMBERS – CITY HALL 114 N. MISSISSIPPI STREET, BLUE GRASS, IA 52726 SEPTEMBER 4, 2018

7:00 P.M.

### **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

**MOMENT OF REFLECTION** 

**ROLL CALL** 

### APPROVAL OF THE AGENDA

MAYORAL COMMENTS: We would like to welcome all of you to your Blue Grass City Council meeting. We hope the meeting will be informative and beneficial. We do ask that you silence your cell phones and/or pagers. We want to hear from you but we ask that you wait to be recognized. Please state your name and address and make your comments brief so we can keep the meeting on task. In an effort to keep the meeting on task, please limit your comments or concerns to several minutes. Please allow the person speaking to finish uninterrupted. Thank you.

<u>PUBLIC FORUM:</u> This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council is not likely to take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting.

**CONSENT AGENDA:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion

- 1. Motion to approve the minutes of the August 20, 2018 City Council meeting
- 2. Motion to adopt Resolution 2018-48 ref: authorizing an expenditure with the construction of the Rehabilitation of North Mississippi Street Project
- 3. Motion to adopt Resolution 2018-49 ref: authorizing an expenditure from the accumulated Tax Increment Financing Reserve
- 4. Motion to adopt Resolution 2018-50 ref: authorizing change order #2 in reference to the construction project of the North Mississippi Street Rehabilitation Construction Project
- 5. Motion to adopt Resolution 2018-51 ref: authorizing issuance of a warrant in connection with the construction of the North Mississippi Street Rehabilitation Construction Project payment #6 to Langman Construction Inc.
- 6. Payment of claims

### **FIRE DEPARTMENT:**

7. Fire Department Report

### **UTILITY BILL DISPUTE:**

8. Ilana Poulin ref: Utility Bill Dispute

## **BUILDING COMMISSIONER:**

9. Building Commissioner Report

#### SANITATION:

10. Republic Services, Matt Pivot, Municipal Services Manager ref: Amending the Solid Waste, Refuse and Recycling Collection Contract

### **POLICY & ADMINISTRATION:**

11. Grunwald Land Development, LLC ref: Economic Development Grant

## **ENGINEER REPORT:**

- 12. Engineer Report
- 13. North Mississippi Street Rehabilitation Project
- 14. Update: I.D.N.R. NPDES Permit
- 15. Update: SUDAS (Statewide Urban Design and Specifications)

## **PLAT OF SURVEY:**

16. Plat of Survey ref: Prairie Woods Estates 3<sup>rd</sup> Addition Lot #3

## **PUBLIC WORKS:**

17. Public Works Department Report

# POLICE DEPARTMENT:

**18.** Set Trick-or-Treat date/time

## **LICENSING & RENEWALS:**

**19.** Liquor License Renewal ref: The Corner Grill

## **POLICY & ADMINISTRATION:**

20. Grunwald Land Development, LLC ref: Economic Development Grant

## ORDINANCE(S)/RESOLUTION(S):

- 21. Third Reading/Adoption) of Ordinance Amendment 2018-04 ref: amending Chapter 17.24 R-1 Single-Family Residence District
- **22.** Second Reading of Ordinance Amendment 2018-05 ref: amending Chapter 2.50 Public Works Director and Chapter 2.52 Public Works Employee job descriptions
- 23. Second Reading of Ordinance Amendment 2018-06 ref: amending Chapter 10.48 School Crossing and Crossing Guards job descriptions

## **PLANNING & ZONING COMMISSION:**

24. John Wulf's First Addition – Preliminary & Final Plat

## **NUISANCE ABATEMENT(S):**

25. Nuisance Abatement(s)

## POLICY & ADMINISTRATION (Cont'd):

- 26. Security Cameras at City Hall
- 27. Purchase of tablets/laptop
- 28. Grant Proposals

## **COMMENTS AND FUTURE AGENDA ITEMS**

# EMPLOYEE RELATION:

29. Personnel Evaluation(s) ref: upon request – Closed Session, Section 21.5(i) Code of Iowa

## **ADJOURNMENT**

\*NOTE: This agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4 (2) CODE OF IOWA