AGENDA

REGULAR MEETING OF THE BLUE GRASS CITY COUNCIL COUNCIL CHAMBERS – CITY HALL 114 N. MISSISSIPPI STREET, BLUE GRASS, IA 52726 DECEMBER 3, 2018 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF REFLECTION

ROLL CALL

APPROVAL OF THE AGENDA

<u>MAYORAL COMMENTS:</u> 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.

<u>CONSENT AGENDA:</u> 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 November 19, 2018 City Council meeting
- 2. Motion to adopt Resolution 2018-69 ref: authorizing an expenditure from the Tax Increment Low-to-Moderate Income Reserve in regards to the Financial Assistance Program Grant
- 3. Motion to adopt Resolution 2018-70 ref: authorizing an expenditure from the accumulated Tax Increment Financing Reserve
- 4. Payment of claims

FIRE DEPARTMENT:

5. Fire Department Report

BUILDING COMMISSIONER:

- **6.** Building Commissioner Report
- 7. Site Plan Agreement ref: Cornerstone Construction Group, LLC expires 12/2/18

ENGINEER REPORT:

- 8. Engineer Report
- 9. North Mississippi Street Rehabilitation Project
- 10. Update: I.D.N.R. NPDES Permit
- 11. Update: SUDAS (Statewide Urban Design and Specifications)

PUBLIC WORKS:

- 12. Public Works Department Report
- **13.** Scott County Secondary Roads ref: Winter Maintenance Proposal
- **14.** Snow Removal Invoices

ORDINANCE(S)/RESOLUTION(S):

- **15.** Third reading/Adoption of Ordinance Amendment 2018-08 ref: amending Chapters 2.44 Police Department, 2.60 Reserve Police Department and adding Chapters 2.70 RSVP Retired and Senior Volunteer Program and 2.80 Police Records Clerk
- **16.** First Reading of Ordinance Amendment 2019-01 ref: amending Chapter 15.04 Building Code in reference to Accessory Type Buildings in R-Zoned Districts
- 17. DRAFT: Resolution 2018-71 ref: establishing Policy and Procedures in reference to the Financial Assistance Program Grant
- 18. Chapter 9.24 Curfew

NUISANCE ABATEMENT(S):

19. Nuisance Abatement(s)

PUBLIC SAFETY BUILDING:

20. Public Safety Building Permanent Sign

PROCLAMATION:

 $\textbf{21.} \ \ \textbf{Proclamation ref: recognizing the 50}^{th} \ \textbf{Anniversary of municipal Home Rule in loward}$

ZONING BOARD OF ADJUSTMENT:

22. Resignation of ZBA member Chris Marxen

POLICY & ADMINISTRATION:

23. Rural Communities Joint IT Services Proposal ref: the Bi-State Regional Commission

COMMENTS AND FUTURE AGENDA ITEMS

RECESS:

UTILITY

24. Utility Proprietary Information ~ Closed Session ref: Section 288.9 Competitive Information, Code of Iowa

ADJOURNMENT