



## City Council Meeting Agenda

&

## Committee of the Whole Mtg. Agenda

**Monday, April 14, 2014**

**7:00pm**

### **1) Call to Order, Pledge to Flag, Role Call**

### **2) Public Participation**

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

### **3) Consent Agenda - Approval of Documents and Action Items as Listed:**

- a) Claims Report – Claims dated March 25, 2014 to April 14, 2014
- b) Building Permit Reports – January 2014, February 2014, March 2014
- c) Budget Report – February 2014

### **4) Mayor's Report**

### **5) Old Business**

### **6) New Business**

#### **a) Mayoral Appointments**

- 1. Fire Chief annual appointment
- 2. Planning Commission Members
- 3. Zoning Board of Appeals
- 4. Fire & Police Commission
- 5. Historic Preservation Committee
- 6. Committee Chairman Appointments

**b) Motion Only - Second Amendment to the Joint Fiber Optic Network  
Committee Agreement**

This motion approves the second amendment to the original Intergovernmental Agreement for Shared Fiber Optic Network by adjusting the final cost to \$306,074.

**c) Motion Only - Joint Fiber Optic Sale Agreement and Data Services System  
Maintenance Agreement**

This motion approves the purchase of the conduit and fiber optic network system from MCC Network Services, LLC.

**d) Resolution 2014-10 - Resolution Establishing Development Funds as  
Subdivisions of Certain City Accounts**

This resolution earmarks future uncommitted video gaming revenues as restricted to be used for parks & playgrounds repair, maintenance and replacement.

**e) Resolution 2014-11 - Resolution Establishing Development Funds as  
Subdivisions of Certain City Accounts**

This resolution earmarks existing general funds, in the amount of \$100,000 per year for four years, as restricted to be used for future recreation grants only.

**7. Aldermen's Reports**

**8. Police Chief's Report**

**9. City Superintendent's Report**

- a. Design & Construction of a New Waste Water Treatment Facility -  
Discussion Only - Fehr Graham Engineer Andy Kieser

**10. City Council Meeting Adjournment**

**There will be no Committee of the Whole Meeting this evening.**