



City Council Meeting Agenda

Monday, October 27, 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 October 15, 2014 through October 27, 2014
- b) Police Report – September 2014
- c) Budget Report – September 30, 2014
- d) Ordinance 2014-44 Liquor Ordinance Adjustment

This ordinance adjusts the liquor code for licenses to expire at calendar year end.

- e) Ordinance 2014-45 Amusements Ordinance Adjustment

This ordinance adjusts the amusement code for licenses to expire at calendar year end.

4) Mayor's Report

5) Old Business

6) **New Business**

a) **Habitat for Humanity Presentation to Mayor & Council**

Habitat for Humanity will make a presentation to City Council.

b) **Comprehensive, Strategic and Downtown Plan Document(s) – Discussion Only**

The Comprehensive, Strategic and Downtown draft plans were recently presented to City Council and placed on the City website. City Council will discuss the plans in preparation of adoption on November 10th.

c) **Ordinance 2014-42 VOID**

d) **Resolution 2014-43 Annual Audit Proposal Approval**

May, Cocagne & King submitted a proposal to perform the annual city audit. This resolution approves the proposal for the 20-month audit as proposed.

e) **Resolution 2014-46 Settlement Agreement Pertaining to Litigation Pending Against 608 W. Blaine Owner, Thomas Bates**

This resolution approves a settlement agreement relating to building code violations for the property owned by Thomas Bates, located at 608 West Blaine Street.

f) **Mayoral Appointments to Newly Created Planning & Zoning Board**

Mayor Corrie will present 7 Planning & Zoning Board member appointments for City Council consideration.

g) **Ordinance Amending Chapter 93 Nuisance Regulations As They Relate To Watercourses – Discussion Only**

h) **Ordinance Amending Chapter 75 Procedures Associated With Abandoned, Lost or Stolen Vehicle Regulations (Impound Lot) – Discussion Only**

i) **Animal Control Program – Discussion Only**

j) Bicycle Master Plan – Farnsworth Group - Discussion Only

The bicycle master plan has been prepared and the draft plan will be distributed to City Council for discussion. Plan approval is targeted for further discussion on November 10th and final approval on November 24th.

k) Residential Waste Hauling (Garbage) - Discussion Only

This will include continued discussion of residential waste hauling within the city.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

a) Property Tax Levy Estimate

10) City Council Meeting Adjournment