



City Council Meeting Agenda

Monday, November 9, 2015

7:00pm

1) Call to Order, Pledge to Flag, Roll 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 27, 2015 through November 9, 2015)
- b) Meeting Minutes (City Council Meetings Sept. 14 & Sept. 28, 2015)
- c) Treasurer's Report – September 30, 2015
- d) Budget Report – October 31, 2015
- e) Building Permit Report – October 2015
- f) **Resolution 2015-51 – A Resolution To Designate City Holidays And City Council Meeting Dates For Fiscal Year 2016**
This resolution approves the Calendar/Fiscal Year 2016 holiday and meeting schedule.

4) Mayor's Report

5) Old Business

6) New Business

a) **Property Tax Levy Estimate – Motion Only**

This year's property tax levy is estimated to be \$602,877. City officials are required to approve the tax levy estimate via a motion or resolution at least 20 days in advance of adopting the tax levy ordinance.

b) Resolution 2015-52 IMLRMA (Risk Management) Annual Renewal

This resolution renews the city liability and worker's compensation coverage for calendar year 2016. The \$180,179.01 premium reflects a 2% increase and takes advantage of the min/max program and a 1% early pay discount.

c) Pepsin Developer Discussion

The Miller Valentine Group will be in attendance to provide an overview of their proposal to purchase the Pepsin Property for a senior multi-family housing project.

d) Recruitment of Supt. of City Services

Mayor Corrie wishes to discuss and provide direction to city staff in regards to the recruitment process, and hiring of a professional recruitment firm.

e) Waste Water Treatment Project Update & Discussion

Fehr Graham Engineer Andy Kieser will be present to discuss/update the council on the wwtp project.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10) City Council Meeting Adjournment