



**City Council Meeting Agenda**  
**Committee of the Whole Mtg. Agenda**  
**Monday, December 9, 2013**  
**7:00pm**

**1. Call To Order, Pledge To The Flag, Roll Call**

**2. Consent Agenda**

**2.1. Approval of Documents and Action Items as Listed:**

2.1.1. Claims Report - Claims dated November 25, 2013 through December 9, 2013

2.1.2. Treasurer's Report – October 2013

2.1.3. Meeting Minutes

2.1.3.1. Council Meeting October 28, 2013

2.1.3.2. Committee of the Whole October 28, 2013

2.1.4. Police Report – November 2103

2.1.5. Building Permit Report – November 2013

**3. Mayor's Report**

**4. Old Business**

**5. Public Participation**

This is an opportunity for the public to address the Mayor and City Council. Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the seat and table provided. The public must limit their comments to 5 minutes or less.

**6. New Business**

**6.1. Cancellation of December 23, 2013 City Council Meeting - Motion Only**

The city typically cancels the last meeting in December due to the holiday season.

**6.2. Ordinance 2013- 64 Annual Tax Levy Approval**

This ordinance approves the annual tax levy in the amount of \$547,780 for Fiscal Year January 1, 2014 thru December 31, 2014.

**6.3. Ordinance 2013-65 Special Service Area #2 Tax Levy Approval**

This ordinance approves the SSA #2 tax levy for Appletree Subdivision in the amount of .50%. Revenue from this SSA tax is applied towards the cost of extending sanitary sewer infrastructure to the subdivision in year 2000.

**6.4. Ordinance 2013-66 Water Rate Adjustment**

This ordinance increases the water rates 4% annually effective January 1, 2014.

**6.5.Ordinance 2013-67 Amendment of Titles 1, 3 & 11 of the Municipal Code**

This ordinance adjusts the Municipal Code and brings it in line with current practices and State statutes.

**6.6.Ordinance 2013-68 Acceptance of the Recreation Master Plan Prepared by LandTech Design**

This ordinance accepts the Recreation Master Plan prepared by LandTech Design.

**7. Aldermen's Reports**

**8. Police Chief's Report**

**9. Superintendent's Report**

**10. City Council Meeting Adjournment**

**THERE WILL BE NO COMMITTEE OF THE WHOLE MEETING FOLLOWIING THE CITY COUNCIL MEETING.**