

AGENDA
January 4, 2010 – City Hall
Regular Meeting 6:00 P.M.

Roll Call

Approval of Agenda

Public Hearing: Proposed 3rd Street Urban Renewal Area

Proposed Developer's TIF Agreement with Bob and Jennifer Edens

Swearing in of new Firefighter/Paramedic and Police Officer

Visitors:

Consent Agenda

- 1) Approve Minutes from December 15 and 21, 2009 regular & special council meeting
- 2) Approve bills and claims as authorized
- 3) Approve application to install street light in State Right of Way at 310 Hwy 67
- 4) Accept and place on file minutes from Park & Rec December 7, 2009; Cemetery Board meeting from December 14, 2009
- 5) Accept monthly department reports
- 6) Approve liquor license pending dram shop for Hides Inn, submitted by Aaron Holstein
- 7) Approve reappointment of Frank Grage to Board of Adjustment
- 8) Approve final pay request to Top Grade in the amount of \$1,980.15-21st Street Drainage
- 9) Approve Pay Application #6-Maguire Iron-\$49,000-Water Tower
- 10) Approve Change Order #4-water main project in amount of \$60,369.95-due to unanticipated rock excavation
- 11) Approve Pay Application #7-Langman Construction-\$56,660.80

Old Business:

- Consideration of creating ordinance prohibiting residents from placing snow in city streets
- Consideration of resolution accepting bid of \$239,969.31 from Determann Asphalt for asphalt overlay on Washington Blvd
- Consideration of resolution related to creation of 3rd Street Urban Renewal Area and Bob Edens TIF Development Agreement
- Update of final CDBG reimbursement

New Business:

- Approve Resolution hiring Natalie Morse as 3rd Class Patrolman
- Approve Resolution hiring Jeffrey Moore as Firefighter/Paramedic
- Consideration of introduction and first reading of an ordinance providing for division of taxes in the 3rd Street Urban Renewal Area
- Consideration of setting dates for budget worksessions
- Consideration of proposal to purchase new ambulance in FY 2011
- Consideration of resolution setting public hearing on general obligation refinancing loan agreement in amount not to exceed \$700,000

Communications from City Attorney

Communications from City Engineer

Communications from City Administrator

Communications from Mayor Robertson

- . Board vacancies – 1 Planning and Zoning, 1 Park and Rec Board, 1 Board of Adjustment

Communications from City Council members, Department Heads

Adjournment