COLLINS CITY COUNCIL MEETING

CALL TO ORDER: Collins City Council met for a Special Meeting on Thursday, October 10, 2019, at 7:00 p.m. in City Hall. Mayor Brett Comegys asked for **Roll Call**. Council Members present: Jay Christie; Dawnell Kennedy, Greg Schlueter. Member present by conference call: Del Amsden. Member absent: Staci Corbitt. Guests: Cliff Dalbey, Elaine Stucky, Cindy Kendall. City personnel: City Clerk Katie Baldwin.

AGENDA: Motion by Christie to approve Posted Agenda; 2nd by Kennedy - M/C x 4

REGULAR BUSINESS

A. Cindy Kendall- Fiscal Year June 30, 2019 Financial Discussion, Audit Discussion

ACTION ITEM(S)/MOTION(S):

1. "Public Hearing on Proposed Designation of the 2019 Collins Urban Revitalization Area"- Public Hearing was opened at 7:41pm. No comments. Public Hearing was closed at 7:42pm.
2. Motion by Kennedy to approve 2019-30 "Resolution Stating the Intentions of the City Council with Regard to the Designation of the 2019 Collins Urban Revitalization Area and the Proposed Plan Therefor", 2nd by Schlueter, M/C x 4
3. "Public Hearing on Proposed Amendment to the Collins Urban Renewal Area"- Public Hearing was opened at 7:43pm. No comments. Public Hearing was closed at 7:44pm.
4. Motion by Schlueter to approve 2019-31 "Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Collins Urban Renewal Area", 2nd by Christie, M/C x 4
5. Motion by Schlueter to approve 2019-3 "An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the October, 2019 Addition to the Collins Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa"- First Reading, 2nd by Christie, M/C x 4. Motion by Amsden to approve to waive the 2nd and 3rd readings of the ordinance, 2nd by Kennedy, M/C x 4.
6. Motion by Christie to Table 2019-32 "Resolution Authorizing Internal Advance for Funding of Urban Renewal Project", 2nd by Kennedy, M/C x 4
7. Motion by Schlueter to approve Fence Permit- New Century FS- 207 1st Ave., 2nd by Amsden, M/C x 4.

PUBLIC FORUM- Elaine Stucky asked about Urban Revitalization and her questions were answered. Cliff Dalbey asked about the progress on his land that the city is purchasing and his questions were answered.

ADJOURNMENT- 7:59pm Motion by Christie, 2nd by Amsden, M/C x 4