## AGENDA Regular Meeting of the Collins City Council

## THURSDAY, DECEMBER 5, 2019 7:00 p.m. – City Hall 212 Main Street

**NOTICE TO PUBLIC:** The Mayor and Council welcome comments from the public during Agenda discussion; you will be asked to state your name for the record. Agenda items are placed on the floor by Council motion. Input/discussion on Agenda issues is then followed by Council vote.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF POSTED AGENDA
- 4. CONSENT AGENDA
  - A. Approve Minutes, November 7, 2019
  - B. Approve November Cash Report
  - C. Approve December Bills
  - D. November Sheriff's Report
- **5. PUBLIC FORUM:** (This is time set aside for comments from the public on topics of City business <u>other than</u> those listed on the Agenda. Please understand, the Council will not take immediate action on the public forum comments due to requirements of the Open Meetings Law but may do so at a future meeting.)
  - A. Heidi Kuhl- Northland Securities
- 6. Swearing in of newly elected Council Members Andrew Coree and Stacy Howell
- 7. PUBLIC HEARING- Amendment of FY2019-2020 City Budget
- 8. Garbage Guys- A request for approval of 3-year contract beginning December 1, 2019
- 9. Approve Wine License for The Whimsical Wine Trailer- December 18, 2019- Collins Christmas on Main event
- 10. Approve Collins-Maxwell CSD Yearbook Sponsorship
- 11. Approve Resolution 2019-35 "Resolution Finally Adopting the Proposed Plan for the 2019 Collins Urban Revitalization Area"
- 12. Approve Ordinance 2019-5 "An Ordinance Designating an Area of Collins, Iowa, as the 2019 Collins Urban Revitalization Area"
- 13. Approve MSA services for as-built water main requirements by DNR
- 14. Approve selling of City's truck sander
- 15. Approve Bids- SCHT- OOR Grant- 210 1st Ave. (\$2500) and 312 4th Ave. (\$6200)
- 16. Approve 6 month CD investment of partial GO Bond funds at Exchange State Bank
- 17. Approve Resolution 2019-36 "Resolution Establishing an Economic Development Grant"
- 18. Approve Resolution 2019-37 "Resolution Establishing a Housing Incentive Grant"
- 19. Approve Resolution 2019-38 "Resolution Approving Participation in the Iowa Offset Program"
- 20. REPORTS- Elected Officials, City Staff, Standing Committees
- **21. ADJOURNMENT**