COLLINS CITY COUNCIL AGENDA

THURSDAY, FEBRUARY 7, 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.

CALL TO ORDER & ROLL CALL

CONSENT OF POSTED AGENDA [Additions/deletions may be made to Agenda up to 24 hours prior to meeting time as provided by Section 21.4(2) Code of Iowa]

- A. Previous Month's Minutes/Expenses & Revenues
- B. Previous Month's Sheriff's Report
- C. Motion to Hire CKendall Consulting to Process the FY19/20 Budget.
- D. Motion to Set Date of March 7, 2019, for FY19/20 Budget Hearing.
- E. Written Complaint Neighbor's Barking Dogs, 708 2nd Avenue, Betty Long
- F. Verbal Request for an Extension of Time on Nuisance Abatement 703 Main Street, Gayle Lawton

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.

ACTION ITEM(S)/MOTION(S):

- 1. Motion to approve/deny/discuss: Agreement between City and Whimsical Wine Trailer for use of amphitheater site for special events.
- 2. Motion to approve/deny/discuss: Fence Building Permit 714 Main Street, Banning
- 3. Motion to approve/deny/discuss: Resolution No. 9-2019 Law Enforcement Services Contract FY19/20
- 4. Motion to approve/deny/discuss: Resolution No. 1-2019 Appointment of Officers
- 5. Motion to approve/deny/discuss: \$50 C-M Partners In Education (PIE) Donation
- 6. Motion to approve/deny/discuss: Replace Top Panel in Shop Overhead Door. 7. − 14. Submitted ed by Schlueter:
- 7. Motion to approve/deny/discuss: 4th St and 2nd Ave. Intersection Repair at \$20,000.
- 8. Motion to approve/deny/discuss: Phase 2 of the Stormwater Construction at \$50.000.
- 9. Motion to approve/deny/discuss: New Wax for the Community Center at \$900.
- 10. Motion to approve/deny/discuss: Painting of the Interior of the Community Center at \$1955
- 11. Motion to approve/deny/discuss: Loader 3 year Lease with purchase option to purchase at \$10,279.95.
- 12. Motion to approve/deny/discuss: Purchase of Utility Locator at \$5000 or less.
- 13. Motion to approve/deny/discuss: Add a budget item New Pickup Savings account. Suggest \$5000 this year.

- 14. Motion to approve/deny/discuss: Purchase Back Hoe Warranty in March
- 15. Motion to approve/deny/discuss: Resolution No. 10-2019 Capital Improvement Plan (CIP)

DEPARTMENT REPORTS: PUBLIC WORKS; LIBRARY; WELLNESS

COUNCIL DISCUSSION ITEMS

- Mayor Comegys: TIF discussion
- Schlueter: Form a committee to discuss restructuring the City Clerk Position and the Library Positions for July 1st 2019. Raise garbage rates now, 10 percent? Discuss Water Rate Increase. Discuss a new Grant Writer. Discuss next step to proceed with violators of the Nuisance Abatement Ordinance. Street repairs/financing. Raise FY20 street repairs budget from \$40k to \$80k.

MAYOR'S REPORT

ADJOURNMENT