

COLLINS CITY COUNCIL AGENDA

THURSDAY, JANUARY 3, 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. CKendall Consulting, LLC – City Budgets Guidance
 - 1. Motion to approve/deny/discuss: Resolution 5-2019 Transfer Resolution to Reimburse the General Fund from Local Option Sales Tax (L.O.S.T.) Revenues that were used to pay for Health & Social Services and Property Tax Relief.

PUBLIC FORUM: This is time set aside for comments from the public on topics of City business other than 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: Resolution 1-2019 Appointment of Officers
- 2. Motion to approve/deny/discuss: Resolution 2-2019 Mileage Reimbursement Rate
- 3. Motion to approve/deny/discuss: Resolution 3-2019 Appointing Representatives to Story County Economic Development Group
- 4. Motion to approve/deny/discuss: Resolution 4-2019 Publication of Calendar Year Gross Wages
- 5. Motion to approve/deny/discuss: Resolution 6-2019 to Assess \$216.00 Delinquent SW/LA Fees – Ronald Shorkey, 322 2nd Street
- 6. Motion to approve/deny/discuss: Shed Building Permit – Russell Raines, 513 2nd Avenue
- 7. Motion to approve/deny/discuss: Donation to Waldorf University Softball trip to Arizona for the benefit of Payge Jurgens
- 8. Motion to approve/deny/discuss: Finish Storm Water Phases 3 & 4
- 9. Motion to approve/deny/discuss: Order a New (Utility) Locator
- 10. Motion to approve/deny/discuss: Order a New Pickup Truck
- 11. Motion to approve/deny/discuss: Send Ordinance Non-Conformance Letters for 322 2nd St., 703 Main St., and 604 1st Ave.

12. Motion to approve/deny/discuss: Paint Walls and Polish Floor in Community Center
13. Motion to approve/deny/discuss: Paint Walls and Re-Finish Floor in City Hall Entryway and Restrooms

DEPARTMENT REPORT(S): PUBLIC WORKS; LIBRARY; WELLNESS

- Schlueter – Fire Station concrete approach and intersection repairs at 2nd Ave and 4th St were both approved last summer; PWD Kennedy is ordering these two jobs right away.

COUNCIL DISCUSSION ITEMS

- Schlueter - Increase Street Budget from \$40,000 to \$80,000 in FY19/20 Budget

MAYOR'S REPORT

- TIF update

ADJOURNMENT