



AGENDA

CITY COUNCIL MEETING Monday, November 5, 2018 CITY HALL, BOARD CHAMBERS – 7:30 PM

1. **CALL TO ORDER** – Mayor Slater
2. **INVOCATION** – Lord’s Prayer in unison
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments**
 - A. **MINUTES OF MEETING(S)**
 - October 15, 2018 City Council Regular Session Minutes
 - October 31, 2018 City Council Special Session Minutes
 - B. **APPROVAL OF EXPENDITURES**
 - GENERAL FUND BILLS IN THE AMOUNT OF \$46,035.37
 - STREET FUND BILLS IN THE AMOUNT OF \$1,464.60
 - SEWER FUND BILLS IN THE AMOUNT OF \$54,721.51
 - CAPITAL PURCHASES ACCT BILLS IN THE AMOUNT OF \$659.00
 - LET/POST FUND BILLS IN THE AMOUNT OF \$133.50
 - PARK FUND BILLS IN THE AMOUNT OF \$301.55
 - PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$5,632.62
 - Total All Accounts \$108,948.15**
6. **ADMINISTERING OATH OF OFFICE**- Police Officer Nicholas Parker
7. **BRIEF RECEPTION IN LOBBY**
8. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
9. **PUBLIC COMMENTS:**
10. **MAYOR’S COMMENTS:**
11. **ALDERMEN COMMENTS:** Alderwoman Langner – Park Board
12. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration report
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. Recommendation regarding lot split

C. **FIRE DEPARTMENT** – Assistant Fire Chief Travis Wessel

D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham

1. Tow rotation
2. Request for closed session***
3. MPCA conference
4. Shop with a Cop

E. **MUNICIPAL COURT** – Acting Court Administrator Robin Martin

1. Monthly court report

F. **PERSONNEL COMMITTEE:**

Recommendations coming thru Human Resources via the Personnel Chair Linda Jacoby:

1. Status changes and evaluations
2. All other personnel matters that may arise

G. **FINANCE COMMITTEE:**

Recommendations coming from the Finance Chair Anthony Crawford:

13. OLD BUSINESS

1. Use tax
2. Naming the new park on Sobbie Road

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council Bill 3311, Mid-America Regional Council Household Hazardous Waste agreement

Council Bill 3312, approving lot split for 7505/7507 Oak St

Council Bill 3313, approving change of fees for police video records

Council Bill 3314, amending Section 120.260, failure to appear in municipal court

16. ADJOURNMENT

**** All matters listed under “Consent Agenda” are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Board member, second and a majority vote to “Approve the Consent Agenda as Published.”**

***** Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- Legal actions, Cause of Action, Litigation or privileged communications between the City’s Representatives and its attorney. **610.021(1)**
- Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. **610.021(2)**
- Hiring, Firing, Disciplining or Promoting Employees. **610.021(3)**