

Tuesday, February 20, 2018
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject : A. Call to Order
Meeting : Feb 20, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Feb 20, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Feb 20, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Feb 20, 2018 - City Council Meeting at 6:30 pm
Type : Information

File Attachments

[public comment policy.pdf \(75 KB\)](#)

3. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Feb 20, 2018 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc021218.pdf \(61 KB\)](#)
[cc020518.pdf \(149 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Bills and Payroll
Meeting :	Feb 20, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Balance Sheet 1-31-18.pdf \(329 KB\)](#)
[Budget Performance 1-31-18.pdf \(389 KB\)](#)
[Acct Pay 02-20-18.pdf \(323 KB\)](#)
[apsummary 02-20-18.pdf \(990 KB\)](#)

Consent

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7. Unfinished Business

Subject :	A. Ordinance #2018-02-02 to Enter into a Redevelopment Agreement with Kunes Country Ford Lincoln
Meeting :	Feb 20, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Pass Ordinance #2018-02-02 Entering into a Redevelopment Agreement with Kunes Country Ford Lincoln if acceptable

Public Content

Kunes Country Ford Lincoln approached the City with a proposal to enter into a redevelopment agreement to use sales tax rebates to offset a portion of the improvements being made to the dealership.

After consultation with Kunes and the Council, a compromise to rebate 50% of incremental sales taxes over the base for a ten year period was developed. The rebate does not include the local option sales tax and only applies to new sales taxes generated above the existing amount generated.

File Attachments

[Kunes Redevelopment Agreement.pdf \(305 KB\)](#)

[Kunes Ordinance.pdf \(224 KB\)](#)

[KUNES Agreement revised.pdf \(182 KB\)](#)

Consent

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8. Business Items

Subject :	A. Ordinance #2018-02-05 vacating a portion of the public ROW on the west side of 3rd Avenue between E 3rd Street and Brinks Circle.
Meeting :	Feb 20, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2018-02-05 vacating a portion of the public ROW on the west side of 3rd Avenue between E 3rd Street and Brinks Circle

Public Content

In April 2016 the City received a petition from Timothy "Scott" Hibbard requesting the vacation of a portion of the ROW on 3rd Avenue from E 3rd Street to Brinks Circle. The Plan Commission held a public hearing on the matter on May 19, 2016. At that time the Plan Commission voted to table the matter until additional information and discussions took place. Concerns were raised about vacating the ROW would make it impossible for public sidewalks to be installed at any point in the future. The Plan Commission raised the matter from the table on June 23, 2016 and additional discussion about the amount of ROW to vacate and restrictions of building permanent structures in areas. Ordinance addresses all of the concerns brought up by the Plan Commissioners and works well with the petitioners future plans for the sites. A public sidewalk will be installed and an easement will be in place for the public use of said sidewalk.

File Attachments

[2018-2-5 vacate 3rd Ave.pdf \(105 KB\)](#)

[HibbardVacationPlat-signed.pdf \(1,875 KB\)](#)

11. Adjourn to Study Session

Subject :	A. Beautification Trailer Concepts
Meeting :	Feb 20, 2018 - City Council Meeting at 6:30 pm

Type :

11. Adjourn to Study Session

Subject :

B. Review of Goal Setting Meeting

Meeting :

Feb 20, 2018 - City Council Meeting at 6:
30 pm

Type :

11. Adjourn to Study Session

Subject :

C. Budget Study Session

Meeting :

Feb 20, 2018 - City Council Meeting at 6:
30 pm

Type :

File Attachments

[Budget General Fund 18-19.pdf \(310 KB\)](#)