

A G E N D A

City Council Meeting

November 17, 2008

Call to Order

“I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the Mayor’s microphone the entire time you are addressing the governing body. Thank you”.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVE November 3, 2008 CITY COUNCIL MEETING MINUTES

4. PUBLIC HEARING

- a. Request from Idyll Property Management, LLC to use \$35,000.00 of Economic Development Revolving Loan Funds (EDRLF) for renovation of a vacant building and business start-up costs at 318 South 11th Street.

5. PROCLAMATIONS AND PRESENTATIONS

- a. Proclaim November 16-22 as Jaycee Family Week
- b. Police Chief David Lacy

6. REPORTS

- a. City Administrator’s Report

NEW BUSINESS

7. RESOLUTION NO. 2391-08 to loan \$35,000 from the Economic Development Revolving Loan Fund (EDRLF) to Idyll Property Management, LLC for renovation of a vacant building and business start-up costs at 318 South 11th Street.
8. Award contract to Rife Construction in the amount of \$1,242,179.00 plus a contingency of \$58,000.00 for the Rowe Memorial Public Safety Complex Renovation and authorize Mayor to sign
9. ORDINANCE NO. 2739-08 to issue \$1,300,000 in public safety bonds to fund the construction of the Rowe Memorial Public Safety Complex
10. Consider offer from Fran Biskup in the amount of \$500.00 to purchase two areas of vacated right-of-way known as 1) the South 25’ of the west 240’ of 10th Corso and 2) a 0.27 acre parcel adjacent to 3rd Street south of 10th Corso as defined in vacation Ordinance 2736-08
11. Consider agreement with HGM Associates in an amount not to exceed \$10,000 to provide professional services for demolition of buildings at 807 Central Avenue and authorize Mayor to sign.
12. Authorize staff to solicit bids for the demolition of buildings located at 807 Central Avenue
13. Presentation from RDG Planning & Design on the 2008 Downtown Revitalization Initiative Implementation Plan

14. CLAIMS

15. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS

- Myron Hahn to the Dock Board

16. ADJOURNMENT

****REMINDER** ROBERTS RULES 1. PRESENTATION 2. MOTION 3. DISCUSSION 4. VOTE**