

Marsha Mitchell  
Mayor

**City of Centerville**  
312 E Maple, PO Box 578  
Centerville, Iowa 52544  
Phone: (641)-437-4339  
Fax: (641)-437-1498  
Email: [CityHall@centerville-ia.org](mailto:CityHall@centerville-ia.org)  
[mayor@centerville-ia.org](mailto:mayor@centerville-ia.org)

Wallace "Moe" Carter  
Darrin Hamilton  
Rob Lind  
Bill McAfee  
Robbie Morgan

## REGULAR COUNCIL MEETING AGENDA

MONDAY, January 17, 2011 @ 5:30 P.M.

1. Call to Order/Roll Call/Approval of Agenda
2. Consent Agenda: These items will be enacted by one motion without separate discussion unless a request is made prior to the time Council votes on the motion.
  - a. Approval of Minutes of Regular City Council meeting on January 3, 2011
  - b. Approval of Committee/Board Minutes
    1. Minutes of Appanoose County Service Agency meeting on December 9, 2010
    2. Minutes of the Drake Library Board Meeting on December 8, 2010
    3. Minutes of the Employee Safety Meetings on January 11, 2011
  - c. Approval of Liquor/Beer/Wine Permits and Cigarette Permits – none
  - d. Approval of Resolutions – none
3. Public Hearings:
  - a. Consider adoption of the construction drawings, specifications and proposed contract for the Sanitary Sewer System – Flush Tank Manhole Rehabilitation project, Resolution 2011-3021
  - b. Discuss and consider the status of funding and project closeout for the Centerville Storm Sewer Improvements – Phase II project.
  - c. Discuss and consider the Storm and Sanitary Sewer project to be funded with CDBG and HOME HUD funds through IDED.
4. Discussion/Action Items/General Business.
  - a. Approval of Bills.
  - b. Approval of Financial Statement.
  - c. Clerk's report.
    1. Water Pollution Control
    2. Street
    3. Airport
    4. Library
    5. Administration
  - d. Consider Drish Construction, Inc. request for adjustment and associated Change Order No. 7 to the Storm Sewer Improvement Project 2009.
  - e. Consider Final Quantity adjustments for the Storm Sewer Improvement Project 2009.
  - f. Consider Resolution 2011-3022 Accepting the Final Completion of the Storm Sewer Improvement Project 2009.
  - g. Consider Resolution 2011-3023 Awarding and Executing the Contract for the Sanitary Sewer System – Flush Tank Manhole Rehabilitation Project.
  - h. Consider the resignation of Linda Howard from the Historical Preservation Commission.
  - i. Consider authorizing the Mayor to execute documents for the Jef-Scot Metal Industries funding. The documents are the Promissory Note, the Sub-recipient Loan Agreement the UCC Financing Statement- Bank Financing, the UCC Financing Statement with First Position, and the Consent to Waive Potential Conflict of Interest – Mike Craver..
  - j. Consider the Agreement between the Centerville Municipal Waterworks and the City of Centerville concerning the management and operation of the Water Department.
  - k. Consider the Agreement and Consent to Waive Conflict of Interest – Mike Craver
5. Reports/Other Business/Audience questions and comments
  - a. Kenneth and Sharon Henderson – Consider the options and concerns regarding the drainage ditch that runs from 16<sup>th</sup> Street to Main Street, damage to retaining wall and garbage in the ditch after rains.
  - b. Consider the Golfview request to waive/remove the \$20.00 sewer surcharge for Golfview residents.

- c. Consider the Parking concerns for the residents of the 700 block of East State street.
6. Adjourn to 5:30 p.m. on Monday, February 7, 2011 for a Regular Meeting of the City Council.

Kim Crego, City Clerk

Posted: January 13, 2010