

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
mayor@centerville-ia.org

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

REGULAR COUNCIL MEETING AGENDA
MONDAY, April 18, 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 April 4,, 2011
 - b. Approval of Committee/Board Minutes
 1. Minutes of the Employee Safety Meeting on April 12, 2011
 2. Minutes of the Appanoose County Service Agency on March 10, 2011
 3. Minutes of Drake Library Board meeting on March 9, 2011
 - c. Approval of Liquor/Beer/Wine Permits and Cigarette Permits - none
 - d. Approval of Resolutions
 1. Resolution No. 2011-3039 Approving the Tax Exemption under the Centerville Urban Revitalization Plan made by David R. Howe for the property located at 1202 Drake Ave, Centerville, IA
 2. Resolution No. 2011-3040 Approving the Tax Exemption under the Centerville Urban Revitalization Plan made by Jack DalPonte for the property located at 821 S. Main, Centerville, IA
3. Public Hearings – none
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. Water
 4. Airport
 5. Library
 6. Administration
 - d. Consider Resolution No. 2001-3041 Approving the Plans for Phase I of the Safe Routes to School project and authorizing the Mayor to execute the plans.
 - e. Consider Resolution No. 2011-3042 Fixing Date of May 2, 2011 for a Public Hearing on the Authorization of a Loan and Disbursement Agreement and the Issuance of a Not to Exceed \$900,000 Sewer Revenue Capital Loan Notes.
 - f. Consider Approval of Independent Auditor's Report for the year Ended June 30, 2010
 - g. Consider appointment of Wendy McElvain to the Airport Commission to fill the vacancy of Michelle Moore who resigned.
 - h. Consider the appointment of Nancy Huisman to Airport Zoning Board to fill the vacancy of Shirley Ward who moved outside the city limits.
 - i. Consider Street Commissioner's request to approve the bids received for the construction of a 30' x 40' steel building for sand/salt storage and authorize the construction.
 - j. Consider recommendation of the City Clerk to accept the Proposal from Northside Insurance for Liability and Property Insurance.
 - k. Consider proposal by Councilman McAfee to have Councilman assist the Building and Code Compliance Officer with contacting resident's who have nuisance property issues.

- l. Quarterly update on City Goal's
 - m. Consider setting Good Friday as a Holiday for all City Staff.
 - n. Consider Clint Housh request to vacate the east/west alley between 928 and 1000 Drake Ave.
 - o. Consider Sharon and Kenneth Henderson request for resolution of the drainage problems at 1622 Drake Ave
 - p. Consider Ray Robinson request for waiver of rural fire response fees assessed.
5. Reports/Other Business/Audience questions and comments - none
6. Adjourn to 5:30 p.m. on Monday, May 2, 2011 for a Regular Meeting of the City Council.

Posted: April 14, 2011

Kim Crego, City Clerk