

Marsha Mitchell
Mayor

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Wallace "Moe" Carter
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REGULAR COUNCIL MEETING AGENDA
MONDAY, June 6, 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 City Council
 1. Special Council meeting on May 9, 2011
 2. Regular Council meeting on May 16, 2011
 - b. Approval of Committee/Board Minutes
 - c. Approval of Liquor/Beer/Wine Permits and Cigarette Permits
 1. Renewal of Cigarette Permit- Bratz Oil Corp
 2. Renewal of Cigarette Permit – Casey’s General Store #2473
 3. Renewal of Cigarette Permit – Elliott Oil Company, dba Centerville BP
 4. Renewal of Cigarette Permit – Fareway Stores, Inc #827
 5. Renewal of Cigarette Permit – Hy-Vee Food Store
 6. Renewal of Cigarette Permit – J & K Market, LLC
 7. Renewal of Cigarette Permit – Konvenience Korner
 8. Renewal of Cigarette Permit – Kum & Go #652
 9. Renewal of Cigarette Permit – Kum & Go #653
 10. Renewal of Cigarette Permit – Quick Shop Foods, Inc
 11. Renewal of Cigarette Permit – Walmart SuperCenter #1621
 - d. Approval of Resolutions
 1. Resolution 2011-3045 Transfer from Youth Fund to General Fund.
 2. Resolution 2011-3046 Transfer from Hotel/Motel to General Fund.
 3. Resolution 2011-3047 Transfer from Waste Water and Road Use to Debt Service.
3. Public Hearings: none
4. Discussion/Action Items/General Business.
 - a. Approval of Bills.
 - b. Approval of Financial Statement.
 - c. Clerk’s report.
 1. Police
 2. Fire
 3. Code Compliance
 4. Animal Control
 - d. Consider Resignation of Robbie Morgan from City Council effective July 1, 2011
 - e. Consider Resignation of Mike Lennie from Centerville Airport Commission effective 5-16-11
 - f. Consider Appointment of Joe Sharp to fill the remainder of the term vacated by the resignation of Mike Lennie
 - g. Consider Resolution 2011-3048 setting date and time for a Public Hearing to Amend the 2011 Budget.
 - h. Consider recommendation from Street Commissioner for the repair of West Cottage Street
 - i. Consider the recommendation from Street Commissioner for the repair of Grove Street
 - j. Consider granting a lease (1% of assessed value annual lease payment) to the Continental Hotel for use of City property to extend the front porch.
 - k. Resolution 2011-3049 setting fees for rural fire calls
 - l. Resolution 2011-3050 Setting Salaries
 - m. Consider Release of Real Estate Mortgage for Timothy E. and Darla Bailey dated July 9, 2002
 - n. Consider Release of Real Estate Mortgage for Robert C and Beverly J Hanson dated February 10, 2006

- o. Consider approval of contract with Tyler Technologies for the upgrade of Financial Reporting, Payroll and Utility Billing software; data conversion, software training and project management.
 - p. Review information provided by IA DOT regarding pavement marking project on Iowa 5 from 540th Street to Green Street.
 - q. Consider recommendation of Street Commissioner for the Henderson erosion problem.
5. Reports/Other Business/Audience questions and comments
- a. Consider Request for waiver of Noise Ordinance requirements on June 11-12 at 1000 Drake Ave during the Appanoose Co Relay for Life event
 - b. Consider Don Hedgecock's request for adjustment of rural fire service fees assessed for fire on February 20, 2011
 - c. Mark Hoffman, DNR will brief the Council on progress on the Lelah Bradley Active Living Campus
 - d. Consider Request from Charlotte Head, Americorp to waive the fees associated with the use of the City Pool on the morning of June 21.
 - e. Consider the request from Erin Lawson to host a Mutual of Omaha Breakout Swim Clinic at the Centerville Pool
 - f. Consider the request from Babs Thomas, 901 East Maple, for the City to make necessary repairs to the drainage to prevent excessive amounts of water from eroding her property.
6. Adjourn to 5:30 p.m. on Monday, June 20 2011 for a Regular Meeting of the City Council.

Kim Crego, City Clerk

Posted: June 2, 2011