

Marsha Mitchell
Mayor

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Wallace "Moe" Carter
Darrin Hamilton
Rob Lind
Bill McAfee
vacant

Revised REGULAR COUNCIL MEETING AGENDA
MONDAY, July 18, 2011 @ 5:30 P.M.

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. 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 July 5, 2011
 - b. Approval of Committee/Board Minutes
 1. Minutes of Appanoose County Trails on May 5, 2011
 2. Minutes of the Employee Safety Meetings on July 12, 2011
 - c. Approval of Liquor/Beer/Wine Permits and Cigarette Permits
 1. Liquor license renewal Konvenience Korner
 2. Liquor license renewal Alibi
 - d. Approval of Resolutions
 1. Resolution 2011-3057 Approving the Tax Exemption under the Centerville Urban Revitalization Plan made by Marilyn Hoover for the property located at 617 Drake Avenue, Centerville, IA

3. Public Hearings – none

4. Discussion/Action Items/General Business.
 - a. Consider the recommendation from the Personnel Committee for Council vacancy created by the resignation of Robbie Morgan
 - b. Administer the Oath of Office for new Council person
 - c. Approval of Bills.
 - d. Approval of Financial Statement.
 - e. Clerk's report.
 1. Water Pollution Control
 2. Street
 3. Water
 4. Airport
 5. Library
 6. Administration
 - f. Second Reading of proposed Ordinance No. 1297 which will modify the Municipal Code, Chapter 2.16, Mayor, to reflect the change from full-time to part-time, to eliminate the minimum hour requirement, to reduce the Mayor's salary to \$10,000 and to eliminate all additional benefits.
 - g. Consider Resolution 2011-3058 setting and amending salaries.
 - h. Consider reappointing Ruthann Dickerson and Angie Budeslich to the Municipal Housing Board
 - i. Consider Resolution No 2011-3059 to Publish a Notice of Proposed Sale of Real Estate by Sealed Bids
 - j. Consider the demolition/removal of the baby pool located outside the Municipal pool

- k. Consider request by the Drake Library Board to issue a check for LOSST collections since GO Bonds were paid in full and to forward LOSST collections on a monthly basis.
- l. Consider Max Ervin's request to hold a Pro-Life Rally in the Fareway Parking lot and adjacent grassy area on Hwy 5.
- m. Consider Release of a forgivable Real Estate Mortgage for Willard and Barbara Armstrong dated June 02, 2006
- n. Consider Release of Real Estate Mortgage for Willard and Barbara Armstrong dated June 2, 2006 which was paid in full on July 11, 2011.
- o. Review Short term financing options for Street Dept projects.
- 5. Reports/Other Business/Audience questions and comments
 - a. Raymond Rick would like to discuss the deer population and status of the proposed hunt.
- 6. Adjourn to 5:30 p.m. on Monday, August 1, 2011 for a Regular Meeting of the City Council.

Posted: July 14, 2011

Kim Crego, City Clerk