

**CITY COUNCIL AGENDA
CITY OF CHEROKEE, IOWA**

MEETING 24

REGULAR MEETING

**CITY COUNCIL MEETING
7:00 P.M. – November 22, 2016
CITY HALL, 416 W. MAIN, CHEROKEE, IOWA**

NOTICE TO THE PUBLIC: Following the public forum, debate regarding agenda issues is to be held between council members and those invited to contribute. If you have something to contribute, please raise your hand and be recognized by the Mayor. It is then up to the City Council to make a decision regarding allowing you to speak. If you are invited to speak, please step to the end of the council table and state your name and address for the record.

CALL THE MEETING TO ORDER.

ROLL CALL: MAYOR MURPHY ____, COUNCILMEMBERS: AGNITSCH____
BROWN ____, PINGEL ____, JOHNSON ____, MILLER ____, CITY ATTORNEY
HERBOLD ____, ADMINISTRATOR KOOIKER____, CLERK-TREASURER CARGIN_____.

APPROVE ANY CHANGES OR ADDITIONS TO AGENDA

1. PUBLIC FORUM – 7:00 - 7:15 P.M.

Time set aside for comments from the general public about items not on the agenda.

2. UNFINISHED BUSINESS

3. HEARINGS, ORDINANCES, RESOLUTIONS

- 3.01 Resolution 2016-45 authorizing Sioux Valley Drive real estate purchase agreement.
- 3.02 3rd reading Ordinance 630 to vacate portion of Sioux Valley Drive.
- 3.03 Resolution 2016-48 to convey vacated portion of Sioux Valley Drive.
- 3.04 Resolution 2016-49 signing of limited guaranty for airport.
- 3.05 Resolution 2016-50 setting salary for Recreation Director.

Not to Exceed \$850,000 Water Revenue Capital Loan Notes

- 3.06 Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
 - a) Resolution 2016-51 instituting proceedings to take additional action.
 - b) Authorize engagement letter with D.A. Davidson.
 - c) 1st reading of Ordinance 632 to keep \$4.00 monthly water system maintenance fee.
 - d) Resolution 2016-52 to proceed with South Side Water Extension bidding.

4. CONSENT BUSINESS

All items listed under “Consent” Agenda will be enacted by one motion. There will be no separate discussion on those items unless a request is made prior to the time the Council votes on the motion.

- 4.01 Approve City Council minutes of November 8, 2016.

- 4.02 Approve Planning Commission minutes of November 15, 2016.
- 4.03 Approve Bills.
- 4.04 Approve Class C Beer Permit for Kimmes Enterprises (Cherokee Country Store).
- 4.05 Review Parks and Recreation Advisory Board minutes of November 7, 2016.
- 4.06 Review Community Foundation minutes of November 15, 2016 and authorize use of CD proceeds for swimming pool repairs.
- 4.07 Approve Application for Tax Abatement under the Urban Revitalization Plan for 819 Aster Drive.

5. NEW BUSINESS

- 5.01 Update from SIMPCO.
- 5.02 Presentation of Annual Audit – Winther & Stave.
- 5.03 Pump #3 – Beech Street Sewer Lift Station.
- 5.04 Leachate agreement counter offer from Solid Waste Commission.
- 5.05 Authorize removal of ramp and railing in front of 208 W Main (former Cookie's Tap).
- 5.06 Conditional Use Permit for daycare at 400 N Roosevelt (Bright Beginnings).

6. REPORTS/OTHER

- 6.01 Administrator's report.

7. COUNCIL COMMENTS

8. ADJOURN