

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

MEETING 7

REGULAR MEETING

**CITY COUNCIL MEETING
7:00 P.M. – MARCH 8, 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 2016-2017 Budget

a. Public Hearing on 2016-2017 Budget

b. Resolution 2016-06 approving adoption of budget and certification of taxes.

3.02 Resolution 2016-07 approving contract with Marlys Svendsen for FEMA Historic Survey.

3.03 Resolution 2016-08 terminating the Schoon Industrial Park Urban Renewal Plan and related Urban Renewal Area.

3.04 1st reading of Ordinance to repeal Schoon TIF and Urban Renewal Area.

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 February 23, 2016.

4.02 Approve bills.

5. NEW BUSINESS

5.01 Authorization for Mayor to sign Administration Plan for Downtown Façade Restoration program

5.02 Annual Liability Insurance Update (Justin Mohning – Central Insurance)

a. Presentation and approval of 2016-17 continuation of coverage

6. REPORTS/OTHER

6.01 Administrator's report.

6.02 Executive Session – Litigation Strategy (closed pursuant to Iowa Code Section 21.5(1)(c).

7. COUNCIL COMMENTS

8. ADJOURN