

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

MEETING 8

REGULAR MEETING

**CITY COUNCIL MEETING
7:00 P.M. – MARCH 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

2.01 Invoice for repairs to damage of Highway 59/Lake traffic signal.

3. HEARINGS, ORDINANCES, RESOLUTIONS

3.01 2nd reading of Ordinance 620 to repeal Schoon TIF.

3.02 1st reading of Ordinance 621 to loosen residency requirements for appointments to the Parks & Recreation Advisory Board.

3.03 Public Hearing and Appeal from Swain Motors regarding inspection of Wilson School Premises.

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 March 8, 2016.

4.02 Approve bills.

4.03 Appointment of Jason Cook to the Parks and Recreation Advisory Board until 12/31/16 to fill an unexpired term.

4.04 Approval of Parks and Recreation Board minutes of March 7, 2016.

4.05 Approval of Amendment #2 to RDG Architects (Downtown Façade Restoration).

4.06 Approval of Amendment #1 to Richard Carlson for update Site Inventory Form (Downtown Façade Restoration).

4.07 Renewal of Class C Liquor License – Cherokee Country Club.

5. NEW BUSINESS

5.01 Agent of Record Selection for Property Insurance.

- a) Presentations – 10 minutes each.
- b) Questions from Council members.
- c) Selection of Agent of Record.

5.02 Selection of Cahoy Well and Pump Service for maintenance and repair of Well #11.

5.03 Authorization to hire full-time Water Servicer position prior to July 1.

5.04 Approve waiver of permit fees and water usage for Downtown Façade Restoration project.

6. REPORTS/OTHER

6.01 Report on March 15 Zoning Board of Adjustment hearing.

- a) Summary of Variance request for 719 and 721 N. 2nd.
- b) Vote to approve or send back Variance/Special Use permit for further review.

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

6.03 Council discussion and action on Swain appeal (item 3.03 on tonight’s agenda).

6.04 Administrator’s report.

7. COUNCIL COMMENTS

8. ADJOURN