

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

**MEETING 20**

**REGULAR MEETING**

**CITY COUNCIL MEETING  
7:00 P.M. – September 27, 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\_\_\_\_,  
DEPUTY-CLERK TREASURER LUCAS\_\_\_\_.

**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 General Obligation Capital Loan Notes (not to exceed \$2,000,000 for new projects and not to exceed \$1,400,000 to refund existing obligations).

**Series A \$650,000 Taxable General Obligation Capital Loan Notes, Series 2016A.**

- a. Resolution 2016-37 appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- b. Resolution 2016-38 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Continuing Disclosure Certificate.

**Series B \$1,350,000 General Obligation Capital Loan Notes, Series 2016B.**

- c. Resolution 2016-39 appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- d. Resolution 2016-41 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

**Series C \$1,380,000 General Obligation Refunding Capital Loan Notes, Series 2016C.**

- e. Resolution 2016-42 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
- f. Resolution 2016-43 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate, Continuing Disclosure Certificate and Refunding Trust Agreement.

**General Obligation Capital Loan Notes, Series 2011**

- g. Resolution 2016-44 authorizing the Redemption of Outstanding General Obligation Capital Loan Notes, Series 2011, dated April 1, 2011.
- 3.02 2<sup>nd</sup> Reading Ordinance 624 prohibiting dogs or other animals at Oak Hill Cemetery.  
3.03 1<sup>st</sup> Reading Ordinance 625 to amend water account temporary vacancy procedures.  
3.04 1<sup>st</sup> Reading Ordinance 626 to expand vicious dog section to include all vicious animals.

**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 September 13, 2016.
- 4.02 Approve Bills.
- 4.03 Review Parks and Recreation Advisory Board minutes of September 12, 2016.

**5. NEW BUSINESS**

- 5.01 Wastewater treatment plant Nutri-Ject proposal.
- 5.02 Update on Roosevelt Street Project.
- 5.03 Change order #2 for Sanitary Sewer Abandonment project (time extension only).

**6. REPORTS/OTHER**

- 6.01 Report on September 20 Zoning Board of Adjustment hearing.
  - a) Summary of Variance request for 717 Hyland Ave (Board denied).
  - b) Summary of Variance request for 102 Colony Dr (Board approved).
  - c) Vote to agree with Board recommendation or send back for further review.
- 6.02 Report from Recreation Department (Dave Ellis).

**7. COUNCIL COMMENTS**

**8. ADJOURN**