

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

MEETING 25

REGULAR MEETING

**CITY COUNCIL MEETING
7:00 P.M. – December 13, 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 Resolution 2016-49 signing of guaranty for airport.

3. HEARINGS, ORDINANCES, RESOLUTIONS

3.01 Sale of real estate:

a) Public hearing on the sale of real estate.

b) Resolution 2016-53 declaring the city lot to the west of 414 Valley View Drive surplus and authorize sealed competitive bids to be accepted.

3.02 Resolution 2016-54 authorizing new flower placement program at Oak Hill Cemetery.

3.03 Resolution 2016-55 determining the necessity and fixing date for a public hearing on the matter of the adoption of a proposed Amendment No. 3 to the Cherokee Urban Revitalization Plan.

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

3.04 South side water main extension.

a) Resolution 2016-56 approving distribution of preliminary official statement.

b) Resolution 2016-57 acquisition of easements.

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 22, 2016.

- 4.02 Approve Bills.
- 4.03 Mayoral re-appointments of John Snapp, Barb Busch-Mott and new appointment of Megan Stroh to the Historic Preservation Commission.
- 4.04 Council re-appointments of Jeff Hayes and Tim Gaydo to the Planning Commission.
- 4.05 Council re-appointment of Jason Cook to the Parks and Recreation Advisory Board.
- 4.06 Approve Class C liquor license for Loft 101 LLC.
- 4.07 Amendments to CDBG administrative contracts (no cost).
 - a) Downtown façade project.
 - b) Sanitary sewer abandonment project.
- 4.08 November Police report.
- 4.09 November Treasurer's report.
- 4.10 Review Parks and Recreation Advisory Board minutes of December 5, 2016.

5. NEW BUSINESS

- 5.01 Update from Utility Service Group (water tower maintenance).
- 5.02 Authorize purchase of aerial platform fire truck.
- 5.03 Recommendation on high school water line.
- 5.04 Award demolition bids for 330 E Main and 432 E Willow.

6. REPORTS/OTHER

- 6.01 Report on December 6 Zoning Board of Adjustment hearing.
 - a) Summary of variance request for 409 Valley View Drive - Board continued to January 17, 2017 and requested an indemnification agreement and easement amendment.
 - b) Approve Urban Revitalization Plan tax abatement for 409A and 409B Valley View Dr.
- 6.02 Administrator's report.

7. COUNCIL COMMENTS

8. ADJOURN