

Jan Spurgeon
Mayor

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REGULAR COUNCIL MEETING AGENDA
Monday, February 16, 2015 @ 5:30 P.M.

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Approval of Agenda
2. Consent Agenda: These items will be enacted by one motion without separate discussion unless a request is made prior to the time Council votes on the motion.
 - a. Approval of Minutes of Regular City Council Meeting on February 2, 2015; Special City Council Meeting on January 28, 2015
 - b. Committee/Board Minutes – Drake Public Library Regular Board Meeting Minutes for January 14, 2015; Friends of Oakland Cemetery for February 10, 2015
 - c. Approval of Beer/Liquor License(s) - None
 - d. Approval of Resolution No. 2015-3334 Setting Time and Place of Hearing on Acceptance of Offer to Purchase Real Estate for Lot # 6 in Bella Vista for Harold & Twyla Hulme
3. Public Hearings –
 - a. Economic Development Set-Aside Grant for Jef-Scot Metal Industries, Inc. Update
4. Discussion/Action Items/General Business
 - a. Approval of Bills
 - b. Approval of Financial Statement
 - c. Departmental Reports
 1. City Administrator
 2. Public Works
 3. Library
 4. Airport
 - d. Approval of Resolution No. 2015-3332 Approving Award of Contract and Authorizing Execution to Concrete Technologies, Inc. for North 10th Street and East State Street Improvements Project
 - e. Approval of Resolution No. 2015-3333 Approving Award of Contract and Authorizing Execution to Jasper Construction Services, Inc. for West State Street Improvement Project
 - f. Approval of Resolution No. 2015-3335 Supporting MV Residential Development Centerville Senior Lofts Project
 - g. George Johnson – Discuss Incorrect Street Address and Requested Correction for the 200 Block of North 12th Street
5. Reports/Other Business/Audience Questions and Comments
6. Adjourn to 5:30 p.m. on Monday, March 2, 2015 for a Regular Meeting of the City Council

Posted: February 12, 2015



Patrick Antonen
City Administrator