

Jan Spurgeon
Mayor

City of Centerville

312 E Maple, PO Box 57
Centerville, Iowa 52544
Phone: (641)-437-4339
Fax: (641)-437-1498
Email: cityhall@centerville-ia.org
mayor@centerville-ia.org
cityadmin@centerville-ia.org

Ron Creagan
Jay Dillard
Darrin Hamilton
Rob Lind
Richard Smith

REGULAR COUNCIL MEETING AGENDA Monday, October 20, 2014 @ 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 October 6, 2014; Special City Council Meeting on September 29, 2014
 - b. Committee/Board Minutes – Drake Public Library Regular Board Meeting on September 10, 2014; Historic Preservation Commission Meeting on September 18, 2014; Friends of Oakland Cemetery Committee Meeting Minutes on October 15, 2014
 - c. Approval of Beer/Liquor License(s) - Renewal for #LC0033977 The Continental
 - d. Approval of Resolution No. 2014-3298 Resolution amending Resolution No. 2014-3267 Setting Salaries for Appointed Officers & Employees of the City of Centerville, Iowa for the Fiscal Year Commencing July 1, 2014 & Ending June 30, 2015
 - e. Approve First Amendment to Antonen Employment Agreement
 - f. Approval of Resolution No. 2014-3291 Approving Administrative Services Agreement Between City of Centerville and ICMA Retirement Corporation for a 457 Deferred Compensation Plan
 - g. Approval Resolution No. 2014-3299 Approving Application for Tax Abatement Under the Centerville Urban Revitalization Plan
3. Public Hearings –
 - a. Discuss Submission of CDBG Application
 - b. Approval of Community Development & Housing Needs Assessment, Temporary Relocation Plan and Policy for Owner Occupied Housing Rehabilitation Administrative Plan 2014-2015, Federal Assurances Signatures Plan, Fair Housing Policy, Policy on Prohibition of Use of Excessive Force, Equal Opportunity Policy, Applicant/ Recipient Disclosure Report, Residential Anti-Displacement & Relocation Assistance Plan, W-9 – Request for Taxpayer Identification, Approval of CDBG Administrative Plan
 - c. Approval of Submission of a Community Development Block-Housing Rehabilitation Grant Application
 - d. Approval of Resolution No. 2014-3303 Authorizing Administrative & Technical Services
 - e. Approval of Resolution No. 2014-3304 Authorizing Local Commitment of Funds
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. Mayor's Presentation of the Jim Senior Memorial Citizen of the Month Award
 - e. Approval of Resolution No. 2014-3300 Appointing Bankers Trust Company of Des Moines, Iowa to Serve as a 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. Approval of Resolution No. 2014-3301 Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$4,165,000 General Obligation Capital Loan Notes, Series 2014B, and Levying a Tax to Pay Said Notes, Approval of the Tax Exemption Certificate, and Continuing Disclosure Certificate
 - g. Approval of the Tax Exemption Certificate, Continuing Disclosure Certificate, Loan Agreement, Delivery Certificate, Transcript Certificate, Authentication Order, Form 8038-G Information Return for Tax Exempt Government Obligations, County Auditor's Certificate, and Paying Agent; Note Registrar and Transfer Agent Agreement
 - h. Approval of Resolution No. 2014-3302 Accepting Final Completion of Sanitary Sewer Pipe Rehabilitation - Phase V Project

October 17, 2014

Page 2

i. Discuss Seal Coating of Streets

5. Reports/Other Business/Audience Questions and Comments

6. Adjourn to 5:30 p.m. on Monday, November 3rd, 2014 for a Regular Meeting of the City Council

Posted: October 17, 2014



Patrick Antonen,
City Administrator