

Jan Spurgeon
Mayor

City of Centerville

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Ron Creagan
Jay Dillard
Darrin Hamilton
Rob Lind
Richard Smith

REGULAR COUNCIL MEETING AGENDA Monday, September 15, 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 September 2, 2014;
 - b. Committee/Board Minutes – None
 - c. Approval of Beer/Liquor License(s) - Centerville Chamber of Commerce
 - d. Approval of Resolution No. 2014-3283(A) Setting Time and Place of Hearing on a Proposal to Convey a Portion of the Alley Located on West Jackson Street Between 5th Street and West Maple Street, Centerville, Iowa, to Appanoose County Care Services
 - e. Approval of Resolution No. 2014-3284(B) Setting Time and Place of Hearing on a Proposal to Convey a Portion of the Alley Located on West Jackson Street Between 5th Street and West Maple Street, Centerville, Iowa, to Newton Jasper Rogers III
 - f. Approval of Resolution No. 2014-3288 Transferring Funds for Fiscal Year 2015 from Hotel/Motel to General
 - g. Approve YMCA Grant Application
 - h. Chariton Valley Regional Housing Trust Fund – Grant Period 5 Pledge Commitment
3. Public Hearings –
 - a. Authorization of a Loan Agreement and the Issuance of Not to Exceed \$150,000 General Obligation Capital Loan Notes
 - b. Approval of Resolution No. 2014-3289 Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$150,000 General Obligation Capital Loan Notes
 - c. Approval of Resolution No. 2014-3290 Directing the Acceptance of a Proposal to Purchase \$150,000 General Obligation Capital Loan Notes, Series 2014
 - d. Accept Official Proposal Form for \$150,000 General Obligation Capital Loan Notes, Series 2014A
 - e. Sanitary Sewer Pipe Rehabilitation – Phase VI – Plans, Specifications, Form of Contract, and Estimate of Probable Cost
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. Approve Resolution No. 2014-3292 Ordering Award of Contract and Authorization of the Sanitary Sewer Pipe Rehabilitation – Phase VI
 - f. Nicole Moore – Chariton Valley Planning & Development – Give Update on Housing Applications
 - g. Nicole Moore – Chariton Valley Planning & Development – Set Date for Public Hearing for Submission of CDBG Housing Application
 - h. Second Reading of Ordinance No. 1312 – Transmission Line Franchise Agreement with ITC Midwest, LLC and City of Centerville
 - i. Lisa Eddy – Request Approval to Hold the Annual Haunted History Tour on the Centerville Square on Sunday, October 19, 2014 at 3:00P.M. & at 6:30P.M.
 - j. Approve Payment for Subcontracting Work Done at the Sludge Processing Facility

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- k. William Helleur – Request Approval for the V.F.W. to Hold Poppy Sales at the Intersection of Hwy 2 & Hwy 5 on Saturday, November 1st, 2014 from 10:00A.M. to 2:00P.M.
- l. Ron Deal – Sons of Union Veterans – Request Approval to Perform a Gravestone Rededication for John I Bashore (Civil War Veteran) Who is Buried in Oakland Cemetery to be held on Saturday, October 4, 2014 at 11:00 A.M.

5. Reports/Other Business/Audience Questions and Comments

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

Posted: September 12, 2014



Patrick Antonen,
City Administrator