

Neil MacArthur
Mayor

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Ron Creagan
Jay Dillard
Darrin Hamilton
Dianne Senior
Jan Spurgeon

REGULAR COUNCIL MEETING AGENDA
Monday, December 5, 2016 @ 6:00 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 Council Meeting Minutes on November 21, 2016, Special Council Meeting Minutes on November 16, 2016
 - b. Committee/Board Minutes – None
 - c. Approval of Beer/ Liquor License(s) – None
 - d. Approval of Resolution No. 2016-3486 Transferring Funds for Fiscal Year 2017 from Road Use and Sewer Fund to Debt Service - \$3,378.72
 - e. Approval of Resolution No. 2016-3487 Approving an Application for Tax Abatement Under the Centerville Urban Revitalization Plan (Residential) at 911 South 19th Street for Alyssa Cowan
 - f. Approval of Resolution No. 2016-3488 Setting Time and Place of Hearing on the Submission of a Community Development Block Grant for the Water/Sewer Improvements Application in Centerville, Iowa
3. Public Hearings: None
4. Discussion/Action Items/General Business
 - a. Approval of Bills
 - b. Departmental Reports
 1. Police/ Community Resource Officer
 2. Fire
 3. Building Official
 4. Animal Control
 - c. Second Reading of Ordinance No. 1319 Providing for the Vacation of the Alley Running East and West Between and Abutting Lots 7 and 8 in the Oak Park First Addition to Centerville, Iowa
 - d. Second Reading of Ordinance No. 1320 Providing for the Vacation of the Alley Running North to South From Walsh Street to Keokuk Street Located Between and Adjacent to Lots 1 through 6 in Block 4 of Adamson's Addition and Lots 7 through 12 in Block 4 of Adamson's Addition in Centerville, Iowa
 - e. Approval of Resolution No. 2016-3483 Authorizing Conveyance of the Alley Running East and West Between and Abutting Lots 7 and 8 in the Oak Park First Addition to Centerville, Iowa (North 4th Street)
 - f. Approval of Resolution No. 2016- 3484 Authorizing Conveyance of the Alley Running North to South From Walsh Street to Keokuk Street Located Between and Adjacent to Lots 1 through 6 in Block 4 of Adamson's Addition and Lots 7 through 12 in Block 4 of Adamson's Addition in Centerville, Iowa (South 21st Street)
 - g. Nancy Buss – Hall Engineering - Request Approval of Change Order No. 2 for Sanitary Sewer Pipe Rehabilitation – Phase VII
 - h. Nancy Buss – Hall Engineering – Request Approval of Final Quantity Adjustment for Sanitary Sewer Pipe Rehabilitation – Phase VII
 - i. Approval of Resolution No. 2016-3489 Accepting Final Completion of Sanitary Sewer Pipe Rehabilitation – Phase VII Project
 - j. Steve Hawkins – Consider Dump Truck Purchase
 - k. Ron Creagan – Discuss Exterior Lighting at Fire Department and Flooring at City Hall and Fire Department
 - l. Approval of Employment Agreement with the New City Administrator – Jason Fraser
 - m. Review of PPME Contract
 - n. Approval of Resolution No. 2016-3490 Amending Certain Provisions in the Employee Handbook
 - o. Closed Session Pursuant to Section 21.5 (c) of the Iowa Code regarding the Claude Breese vs. City of Centerville (LALA002365), to Discuss Strategy with Counsel Regarding Matters that are presently in

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Litigation or where Litigation is Imminent where its Disclosure would be likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation

5. Reports/Other Business/Audience Questions and Comments

6. Adjourn to 6:00 p.m. on Monday, December 19, 2016 for a Regular Meeting of the City Council

Debra Smith by 

Debra Smith
Interim City Clerk

Posted: December 2, 2016