

**City of Centerville**  
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**Neil MacArthur, Mayor**  
Ron Creagan, Councilmember  
Jay Dillard, Councilmember  
Darrin Hamilton, Councilmember  
Dianne Senior, Councilmember  
Jan Spurgeon, Councilmember

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## **Regular Council Meeting Agenda of the City of Centerville Council**

**Monday, June 19, 2017 at 6:00 P.M.**

### **Centerville City Hall, Council Chambers**

Notice to the Public: The Mayor and the City Council welcome comments from the public during discussion on agenda items. If you wish to speak, please raise your hand and wait to be acknowledged. When you are acknowledged, please step up to the table, state your name and address for the record and then proceed with your comments or discussion. The Mayor may limit each speaker to five minutes. If you wish to present written materials and/or a signed petition in addition to your presentation, you will need to fill out an Agenda Request Form by noon on Wednesday prior to the meeting to be included in the Council packet. The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input when recognized by the Mayor. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

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. (Any item on the Consent Agenda may be removed for separate consideration.) Approval of Consent Agenda to include:
  - A. Approval of Minutes of the Regular Council Meeting on June 5, 2017
  - B. Approval of Committee/Board Minutes – Centerville Airport Commission Regular Meeting on May 8, 2017
  - C. Approval of Cigarette Permits for J&K Market Centerville, LLC and Konvenience Korner
  - D. Approval of Resolution No. 2017-3522 Transferring Funds for FY18 from Sewer Fund to Sewer Bond Sinking Fund - \$5,955.00

- E. Approval of Resolution No. 2017-3523 for Transfer Within Funds for FY17 Transfer Within Hotel/Motel Fund \$14,440.00 and Transferred Within L.O.S.T. Unrestricted Fund &4,965.00 and \$1,707.38 for a Total Transfer Amount of \$21,112.38
- F. Approval of Resolution No. 2017-3524 Setting Salaries for Appointed Officers & Employees for the City of Centerville, Iowa for Fiscal Year Commencing July, 2017 & Ending June 30, 2018
- G. Approval of Resolution No. 2017-3525 Transferring Funds for FY17 from Emergency Levy Fund to General Fund - \$35,332.87
- H. Approval of Resolution No. 2017-3526 Transferring Funds for FY17 from L.O.S.T. Sewer Fund to Sewer Operating Fund - \$189,091.56
- I. Approval of Resolution No. 2017-3527 Transferring Funds for FY17 from Utility Franchise Fund to General Fund - \$298,075.89
- J. Approval of Beer/Liquor License(s) – #BC0029755 Casey’s General Store #3040; LE0001473 Quick Shop Foods; LE0001473 Hy-Vee Wine & Spirits; BW0095211 George & Nick’s Pizza and Steakhouse
- K. Approve Resignation of Lynette Cisler from the Airport Commission Effective June 13, 2017
- L. Approval of Mayor’s Appointment of Judy Sales to the Airport Commission Replacing Lynette Cisler with Term Ending April 1, 2019

3. Public Hearings:

- A. Notice of Proposal to Convey Real Estate – 20327 Bella Vista Drive– Thomas
- B. Notice of Proposal to Convey Real Estate – 19981 Bella Vista Circle – Thomas
- C. Notice of Proposal to Convey Real Estate – 19922 Bella Vista Circle – Torrey
- D. Notice of Proposal to Amend Zoning Ordinance of the City of Centerville - Fireworks

4. Discussion/Action Items/General Business/Old Business

- A. Approval of Bills
- B. Approval of Financial Statement
- C. Departmental Reports
  - 1. City Administrator
  - 2. Public Works
  - 3. Library
  - 4. Airport
  - 5. Mayor
- D. Approval of Resolution No. 2017-3519 Authorizing Conveyance of Real Property -- 20327 Bella Vista Drive - Thomas
- E. Approval of Resolution No. 2017-3520 Authorizing Conveyance of Real Property – 19981 Bella Vista Circle - Thomas
- F. Approval of Resolution No. 2017-3521 Authorizing Conveyance of Real Property – 19922 Bella Vista Circle - Torrey

- G. Approval of Pay Application No. 15 for the Centerville City Pool
  - H. Second Reading of Ordinance No. 1322 Amending Centerville Municipal Code Sections 12.04.020, 12.04.050, 12.04.060, 12.04.080 and 12.04.090 Changing Sewer Rates and Units
  - I. First Reading of Ordinance No. 1323 Defeting Centerville Municipal Code Section Chapter 8.28 and Adding Chapter 17.50 in Regards to Fireworks
  - J. Jason Fraser – Requests Approval for Installation of Highway Wayfinding Signs
  - K. Jason Fraser – Discuss Request for Proposal for Remaining Bella Vista Lots
  - L. Sarah Lind – Economic Development Report
5. Reports/ Other Business/New Business
6. Public Forum: Time set aside for comments from the public on topics of City business other than those listed on the agenda – no action may be taken. (Please keep your comments to five minutes or less.) This is an opportunity for members of the audience to bring to the Council’s attention any item not listed on the agenda. comments are limited to five (5) minutes per citizen, and the City will notify citizens when their time has explred. Speakers may not yield their time to others, and as a general rule this is not a time for exchange of questions. The Mayor has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.
7. Adjourn to 6:00 p.m. on Wednesday, July 5, 2017 for a Regular Meeting of the City Council



Jason Fraser  
City Administrator

The agenda was posted on the official bulletin board on June 14, 2017, in compliance with the requirements of the open meetings law.

Posted: \_\_\_\_\_

E-mailed: \_\_\_\_\_