

CITY OF SERGEANT BLUFF
PUBLIC NOTICE OF MEETING AND AGENDA
MARCH 09, 2010

- I. Mayor/Mayor Pro-Tem to call the meeting to order (5:30 – 5:50 pm)

Roll Call

Pledge of Allegiance & a Moment of Silence

- II. Approval of the March 09, 2010 Agenda
- III. Approval of the February 23, 2010 Regular Meeting Minutes
- IV. Department Heads Reports
- V. Administrator's Report
- VI. Council Member's Report & Comments
- VII. Mayor's Report
- VIII. Citizen's Input
Disclaimer: Council cannot take action on any item/topic brought forth by citizenry. Any such item/topic must be made an agenda item by request to the City Clerk so action can be taken at the following Council meeting.
- IX. Discussion/Action Items
 - a. Expenditures
 - i. Approval of the bills: check numbers 53505-53597 in the amount of \$308,397.21
 - ii. Revenue & Expense Report

- b. Rex Fischer with Cheer's Lounge to Request Council Approval for his Outdoor Beer Garden
- c. Public Hearing on Final Proposed FY2010-2011 Budget
- d. Council Approval of Resolution 10-06 Authorizing Approval of FY2010-2011 Budget
- e. Council to Approve Water Treatment Plant Improvements Change Order #1 in the Amount of \$91,313.00 & Approve a 30-Day Extension
- f. Council Consideration of Authorizing City Staff Selection of Wall Panel Pigment with a Change Order Cost Not to Exceed \$2,500.00 for the Water Treatment Plant
- g. Council to Approve the Lift Station Grant Application
- h. Setting the Date & Place for a Joint Meeting of the City Council with the Planning & Zoning Commission as April 6, 2010 at 6:00 p.m. in the Fireside Room of the Sergeant Bluff Community Center
- i. Council Approval of Resolution 10-09 Setting the Time & Place of the Various Meetings of the Mayor & Council and of the Planning & Zoning Commission
- j. Discussion of Options for Repair of Roof at the Sergeant Bluff Community Center
- k. Council Approval to Proceed with Asbestos Removal Contract for the City Hall Building
- l. Update on FEMA Flood Maps
- m. Council Consideration & Approval of Rebate Amounts
- n. Council Discussion Regarding Parking Issues at the Sergeant Bluff Community Center

- o. Council Consideration of Participation in KPTH FOX 44 Advertisement Congratulating the SB-L Warriors Wrestling Team for \$290.00
- p. Council Approval to Enter into a 28e Agreement with the City of Menville for Inspection Services
- q. Council to Approve Updating Statewide Urban Design And Specifications (SUDAS) for Water Main Construction from 1996 to the 2010 Edition
- r. Council Consideration of Formalizing Agreement for the Indoor Batting Facility
- s. Public Works Director Huntley to Request Council Approval to Purchase 26 Three-Phase Electric Meters for the Pioneer Mall Location at a Cost of \$8,833.70
- t. Public Works Director Huntley to Request Council Approval to Purchase Two 4-Wheel Drive ½-Ton Trucks for \$19,452.00 Each
- u. Public Works Director Huntley to Discuss Sewer Repairs at 505 E Street
- v. Public Works Director Huntley to Request Council Approval to Sell Some Miscellaneous Supplies
- w. City Clerk Fangman to Request Council Approval to Sell Some Miscellaneous Computer & Server Equipment
- x. Council Consideration Regarding the Closing of City Hall on March 31, 2010 to Dedicate to Moving City Hall Telephone Services & Computer Equipment to the Sergeant Bluff Community Center
- y. Council Approval of Liquor License Renewals:
 - i. Liquor License with Beer & Wine-Fareway Stores, Inc. #014.
- z. Correspondence Received from State Agency

Council May Vote to Go into Closed Session with the City Attorney Pursuant to Iowa Code Section 21.5(c) to Discuss Strategy with Counsel Due to Threatened and Imminent Litigation Where Disclosure Would be Likely to Prejudice or Disadvantage the Position of the City in Such Possible Litigation

aa. Proposal from Kuchel to Settle Drainage Claim for Settler's I & Settler's II

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X. FYI Items

- a. IDOT Official Notification Regarding Patching Project on I-29
- b. 2010 SMART Conference
- c. ISU Extension 2010 Intro to Planning & Zoning Workshops
- d. Email Regarding Participation in Sioux City Transit Bus Routes
- e. MEAN Official Notice of Revised Rates Effective April 2010
- f. Municipal Leadership Academy (MLA) Part Three
- g. February 24, 2010 SEDCO Minutes
- h. IDOT Letter Regarding the Port Neal Interchange
- i. ISU Extension March 2010 News
- j. Northwest Iowa League of Cities Meeting Invitation
- k. Lt Governor Judge 'Moving Iowa Forward' Tour
- l. Presidential Disaster Declaration Briefing Agenda
- m. IDNR Letter Regarding Request for Variance for Ground Storage Tank Location
- n. United Way of Siouxland Thank You

XI. Adjournment

Renee Fangman, City Clerk