

AGENDA
City Council Meeting
April 16, 2012
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance
4. Roll Call
5. **APPROVAL OF MINUTES:**
 - A. March 26, 2012 - Work Session
 - B. March 28, 2012 - Finance Committee Work Session
 - C. April 2, 2012 – Work Session
 - D. April 2, 2012 Regular Meeting
6. **APPROVAL OF MARCH 2012 BILLS:**
7. **PUBLIC HEARING:** Special Event Alcohol Beverage License
Carnegie Visual Arts Center
207 Church Street NE
RESOLUTION NO. **12-080**
8. **SET PUBLIC HEARING** Abatement of unsafe conditions
1005 6th Avenue SW
Owner: Jeff Rollison

MAY 7, 2012 @ 6:00PM
9. **ORDINANCE NO. 12-4103** Declare surplus and sell municipal lot located at
412 4th Avenue SW through the DAWN Program
to Michael Davis in the amount of \$3,000 (First
Reading on 4/2/12)
10. Resolution No. **12-081** Authorize the Municipal Utilities to expend
\$697,506 for sewer pipe rehab
11. Resolution No. **12-082** Acceptance of HIDTA Grant in the amount of
\$12,272
12. Resolution No. **12-083** Award Bid No. 12-002 to Clean Harbors
Environmental Services in the amount of
\$5,464.30 per collection for Hazardous Household
Chemical Collection Services

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| 13. Resolution No. <u>12-084</u> | Award Bid No. 12-004 to Carl M. Letson Farms in the amount of \$17,295.50 for the leasing of 190 acres |
| 14. Resolution No. <u>12-085</u> | Award Bid No. 12-005 to Sue-Jac, Inc. in the amount of \$56,386 for a Heat Exchanging System |
| 15. Resolution No. <u>12-086</u> | Authorize Mayor and Safety Coordinator to execute 2012 Statement of Commitment with Municipal Workers Compensation Fund Inc. |
| 16. Resolution No <u>12-087</u> | Adopt exempt service position of Director Transportation Planning in salary range 56 |
| 17. Resolution No. <u>12-088</u> | Adopt exempt service position of Transportation/GIS Planner in salary range 31 |
| 18. Resolution No. <u>12-089</u> | Authorize \$6,500 previously budgeted in Heritage Trust Fund for Department 051 projects (005-051-590-92) to be transferred to (005-031-590-92) for the replacement of AC/Heating Unit at the Street Department |
| 19. Board Appointment | Board of Zoning and Appeals
Term expiring - 12/31/13 |
| 20. Board Appointment | Board of Zoning and Appeals
Term expiring - 12/31/12 |
| 21. Board Appointment | Bingo Review Committee
Bingo Affiliate – Term Expires 8/30/13 |
| 22. Board Appointment | Bingo Review Committee
Non Bingo Affiliate – Term Expires 4/17/14 |

THE NEXT REGULAR COUNCIL MEETING WILL BE MAY 7, 2012 AT 6:00 P.M. THE AGENDA WORK SESSION WILL BE HELD APRIL 30, 2012 AT 5:00 P.M. ON THE 7TH FLOOR OF CITY HALL.