



**AGENDA**  
**CITY OF CEDAR FALLS, IOWA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, JULY 9, 2018**  
**7:00 PM AT CITY HALL**

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- A. Call to Order by the Mayor.
- B. Roll Call.
- C. Approval of Minutes of the Regular Meeting of June 18, 2018.
- D. Agenda Revisions.
- E. New Business:
  - 1. Consent Calendar: (The following items will be acted upon by voice vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)
    - a. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
      - (1) Michael Mangin, Board of Adjustment, term ending 03/31/2023.
      - (2) Seth Chadwick, Library Board of Trustees, term ending 06/30/2024.
      - (3) Glynis Worthington, Library Board of Trustees, term ending 06/30/2024.
    - b. Receive and file the Committee of the Whole minutes of June 18, 2018 relative to the following items:
      - (1) Board of Adjustment Interview - Michael Mangin.
      - (2) Library Board of Trustees Interview - Seth Chadwick.
      - (3) Library Board of Trustees Interview - Glynis Worthington.
      - (4) Greater Cedar Valley Alliance Update.
      - (5) Review of 2018 Bond Sale Bids.
      - (6) Bills & Payroll.
    - c. Receive and file the City Council Work Session minutes of June 11, 2018.
    - d. Receive and file Departmental Monthly Reports of May 2018.
    - e. Approve the application of Janelle Wilks, d/b/a Nelly's Dogs, for a Mobile Merchant license in the Downtown and College Hill areas.
    - f. Approve the following applications for liquor licenses:
      - (1) Hy-Vee Market Grille, 6301 University Avenue, Class C liquor - renewal.
      - (2) Whiskey Road Tavern & Grill, 402 Main Street, Class C liquor & outdoor service - sidewalk café.
  - 2. Resolution Calendar: (The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)

- a. Resolution authorizing and providing for the issuance of \$5,940,000 General Obligation Bonds, Series 2018, and levying a tax to pay said bonds; and approving the Tax Exemption Certificate and Continuing Disclosure Certificate.
  - b. Resolution amending an inter-fund loan from the Capital Projects Fund to the Sewer Enterprise Fund relative to funding for the Water Reclamation UV Disinfection & Biosolids Handling Facilities Improvements Project and the Bluff Street Lift Station.
  - c. Resolution amending an inter-fund loan (#1) from the Health Trust Fund to the Sewer Enterprise Fund relative to funding for the Water Reclamation UV Disinfection & Biosolids Handling Facilities Improvements Project.
  - d. Resolution amending an inter-fund loan (#2) from the Health Trust Fund to the Sewer Enterprise Fund relative to funding for the Water Reclamation UV Disinfection & Biosolids Handling Facilities Improvements Project.
  - e. Resolution amending an inter-fund loan (#3) from the Health Trust Fund to the Sewer Enterprise Fund relative to funding for the Water Reclamation UV Disinfection & Biosolids Handling Facilities Improvements Project.
  - f. Resolution amending an inter-fund loan (#4) from the Health Trust Fund to the Sewer Enterprise Fund relative to funding for the Water Reclamation UV Disinfection & Biosolids Handling Facilities Improvements Project, Bluff Street Lift Station and Park Drive Lift Station.
  - g. Resolution levying a final assessment for costs incurred by the City to abate the nuisance by demolition and removal of buildings on the property located at 216 Iowa Street.
  - h. Resolution approving and authorizing execution of an Easement Agreement, in conjunction with a sidewalk café at 402 Main Street.
  - i. Resolution approving and accepting two Permanent Utility Easements, in conjunction with the Highway 58 & Viking Road Project.
  - j. Resolution approving and accepting the contract and bond of Feldman Concrete for the 2018 Public Sidewalk & Pedestrian Trail Improvement Project.
  - k. Resolution approving the transfer of Lot 1, River Place 4th Addition from State Street Residences, LC to Community Main Street, Inc. pursuant to the Agreement for Private Development with River Place Properties LC.
- F. Allow Bills and Payrolls.
- G. City Council Referrals.
- H. City Council Updates.
- I. Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)
- J. Adjournment.