



MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St

February 08, 2024 at 7:00 PM

AGENDA

HONORABLE MAYOR MIZE AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

DETERMINE AGENDA ADDITIONS

CONSENT AGENDA

All matters listed on the Consent Agenda are considered one motion and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A) Building Permits
 - 216 E 6th - Building - Precision Contracting
 - 216 E 6th - Wrecking - Precision Contracting
 - 104 N Main - Roofing - Precision Contracting
 - 312 E 1st Ave - Roofing - Roofing Freund
- B) Minutes of the January 11, 2024 Council Meeting
- C) BILLS LISTS JANUARY 2024

Motion: Approve consent agenda as listed/amended

PUBLIC AGENDA *(Please limit comments to 5 minutes)*

OLD BUSINESS

NEW BUSINESS

1) DISCUSSION OF PLANNED UNIT DEVELOPMENT (PUD) FOR 100 N MAIN STREET

Grady Laverentz has submitted a PUD for the lay-out of a new 32' x 100' building at 100 N Main Street.

Motion: Accept/decline the PUD submitted for 100 N Main Street.

2) DISCUSSION OF PLANNED UNIT DEVELOPMENT (PUD) FOR 120 E SANTA FE

Grady Laverentz has submitted a PUD for the lay-out of a new 40' x 100' building at 120 E Santa Fe.

Motion: Accept/decline the PUD submitted for 120 E Santa Fe.

3) DISCUSSION OF WATER/SEWER STUDY FOR FUTURE DEVELOPMENT NE OF 23RD ST & 383RD ST

The developer at the northeast corner of 23rd Street and 383rd Street has formally asked if the city can serve the property with sanitary sewer and water, if so, they would annex the land into the city. Baughman did a preliminary lay out of a sanitary sewer lift station, but in order to look at the city's overall sewer and water capacity, what updates may be needed to existing infrastructure, and to see if the lift station can service other future developments, city engineers Schwab Eaton have put together a plan and cost to do a utility study.

Motion: Approve study from Schwab Eaton in the amount of \$_____.

4) DISCUSSION OF GRANT AND PURCHASING BODY CAMERAS FOR POLICE DEPARTMENT

5) CONSIDERATION OF PURCHASING AWNINGS FOR FIRE STATION

The Fire Station plans included two metal awnings on the front of the station, but the city chose not to include it in the original bid. Quotes were received from three companies for a 14' and 16' black awning to go over the walk-thru doors/window.

Oilfield Shelters Inc \$11,428.57 (includes installation)

Rusco Custom Canopies \$11,969

General Awnings \$10,723

Motion: Approve purchase of awnings from _____ in the amount of \$_____.

6) CONSIDERATION OF UPDATES TO JOB DESCRIPTIONS

Motion to adopt the changes to the listed job descriptions of Clubhouse Manager and Golf Shop Worker.

REPORTS

Police Report

- 7) Court Report

- 8) Police Report

Fire Report

- 9) Fire Report

Maintenance Report

- 10) Water Report

- 11) Gas Report

- 12) Trash Report

- 13) Maintenance report

Golf Course Report

- 14) Golf Report

Administrator's Report

- 15) February 2024

ATTORNEY'S ITEMS

CLERK REPORT

- 16) Clerk Report

MAYOR'S ITEMS

Mayor Philip Mize

COUNCIL ITEMS

Councilmember Albers

Councilmember Gile

Councilmember Graf

Councilmember Cramer

Councilmember Williams

ADJOURN

Notice: It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers, break area, or lobby of City Hall. No one is excluded from these areas at any time.

WORKSHOP- Comprehensive Plan Goals