

AMENDED AGENDA

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, APRIL 5, 2016, 5:15 P.M

1. OPENING BUSINESS

- a. Call meeting to order
- b. Roll call
- c. Clerk presents agenda
- d. Conflict of Interest (state if applicable)

2. CONSENT AGENDA

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- a. Minutes of the 3/15/16 Council meetings
- b. Abstract No. 1118 in the amount of \$ (available 4/05)
- c. Renewal application from Iowa Wines & More, 506 Market St. for Class B Native Wine Permit and Sunday Sales permit
- d. Application by Shelby County Speedway for a 6-month Class B Beer (Includes Wine Coolers), Outdoor Service and Sunday Sales permit at the Shelby Co. Fairgrounds (5/01/16 – 10/31/16)
- e. Application by American Legion Post No. 150 for fireworks permit for July 4th, 2016 display at J. J. Jensen Complex at 4th & Cyclone
- f. Renewal application from the Rocking Chair, 1014 6th St., for Class C Liquor License (LC) and Sunday Sales
- g. Renewal application from Old Westside Lounge, 1019 and 1021 7th St. for Class C Liquor License (LC), Outdoor Service, and Sunday Sales
- h. Renewal application from Durant Street C-Store, Inc., 618 Durant St., for Class B Wine Permit, Class C Beer Permit, Class E Liquor License (LE), and Sunday Sales

3. PRESENT TO BE HEARD

- a. Renee Hansen to discuss Relay for Life 2016 around the downtown square
 - 1) Motion to close 6th, 7th, Market and Court Streets, that border the Shelby County Courthouse, for Relay for Life 6/03/16, from 2 p.m. to 11 p.m., and to allow use of 6th and Durant St. parking lot for Survivor parking.

4. COMMITTEES, BOARDS, AND COMMISSIONS

- a. Insurance Committee – 3-28-16
 - 1) Motion to modify the existing dental coverage by approving Option 1 to add dental implant coverage with a 2-3% cost impact in addition to the 8% renewal and to change the 24-month pre-existing clause to 12-months.
 - 2) Motion to approve the renewal of Health, Dental, and Short Term Disability insurance effective 7/01/16

5. OTHER REPORTS

- a. Mayor's Report
 - 1) Re-appointment of Gene Cavanaugh to the Veterans Memorial Auditorium Commission for a 3-year term to expire 4/19/19

6. OTHER BUSINESS

- a. **ADD: Renewal application by Hy-Vee Food Store, 2003 Chatburn Avenue, for Class C Beer, Class B Wine, and Sunday Sales permits**

7. ADJOURN