

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, SEPTEMBER 4, 2018, 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 08/21/2018 Council meeting
- B. Claims List 1177 in the amount of \$\$115,712.02
- C. Renewal application by Barry Deuel, DBA, The Flower Barn, 624 Market St., Class B Native Wine Permit (WBN) Sunday Sales
- D. Renewal application by Casey's General Store #2914, 1006 Chatburn Ave., Class B Wine Permit Class C Beer Permit (Carryout Beer) Class E Liquor License (LE) Sunday Sales

**3. PRESENT TO BE HEARD**

- A. Doug Batz – Shelby County Speedway Tiny Lund Permit
  - 1. Review Street Closing Permit Request (*Possible Action*)
- B. Stephanie & Connor Gifford – Extension agreement for Lot 48 GH Christiansen Subdivision (*Possible Action*)

**4. OTHER BUSINESS**

- A. **Resolution 2355** – A RESOLUTION TO APPROVE THE 2018 STREET FINANCIAL REPORT (*Roll Call Vote*)
- B. Review of Construction Bids – WWTP Improvements
- C. **Resolution 2356** – A RESOLUTION TO MAKE AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT IMPROVEMENTS CONTROL BUILDING & SCADA SYSTEM. (*Roll Call Vote*)
- D. **Resolution 2357** – A RESOLUTION SETTING SEPTEMBER 18<sup>TH</sup>, 2018 AS THE DATE FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY TO PRAIRIE FIRE DEVELOPMENT GROUP, LLC (*Roll Call Vote*)
- E. Review permit from Shelby County Extension for an alley & parking closing on Sept. 7<sup>th</sup> for their ISU event (*Possible Action*)

**5. OTHER REPORTS**

- A. City Administrator's Report
- B. City Clerks' Report
- C. Mayor's Report
  - 1. Suicide Prevention Awareness Proclamation

**6. ADJOURN**