

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the May 5, 2015 agenda.
5. Mayor Proclamation – Bike to Work Week
6. Approval of the Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
 - a. Approval of April 14, 2015 special meeting minutes and April 21, 2015 regular meeting minutes.
 - b. Resolution 5802 authorizing payment of bills and transfers.
 - c. Request from Korine Warren, 1754 Timberline Drive to hold a wedding on July 25th, 2015 from 4:00-9:00 p.m. (no street closure required). Approved by Police Chief Jensen.
 - d. Request from Stacy Rolison, 817 Jakob Lane to hold a birthday party on June 20th, 2015 from 6:00-11:00 p.m. (street closure). Approved by Police Chief Jensen.
 - e. Request of Stan & Joan Thompson, 229 Oakwood Ave. to hold a block party on June 13th (rain date is the 14th) from 2:00-6:00 p.m. (street closure). Approved by Police Chief Jense.
 - f. Approve the continuation of library contract with the City of Elk Run Heights.
 - g. Approve the continuation of library contract with the City of Gilbertville.
6. Request by Ryan Phillips, Fire Chief to recognize Travis Moen & Ryan Siems for their Courage, Bravery and quick actions in rescuing the children from the house fire located at 326 Bellefontain.
7. Resolution 5803 approving contract in the amount of \$11.70 per resident for garbage and recycling services with Black Hawk Waste Management, Waterloo, Iowa.
8. Update from City Engineer, Jerry Shoff on upcoming projects.
9. Resolution 5804 fixing compensation for full time Police Officer.

10. Resolution 5805 fixing compensation for interim Police Chief.
11. Resolution 5806 approving a Development Agreement between City and CC Green Organic Farm, LLC.
12. Re-open Public Hearing-to receive comments concerning the City's intent to sell property located in the Prairie Industrial Park to CC Green Organic Farm, LLC.
13. Resolution 5807 approving sale of City property located in the Prairie Industrial Park to CC Green Organic Farm, LLC.
14. Public Hearing – To hear comments regarding the issuance of revenue bonds on behalf of Goodwill Industries of Northwest Iowa, Inc.
15. Resolution 5808 authorizing the issuance of revenue bonds or notes in an amount not to exceed \$2,000,000 on behalf of Goodwill Industries of Northwest Iowa, Inc. and the execution of a loan agreement and related documents.
16. Resolution 5809 setting date of public hearing for FY2015 budget amendment.
17. Resolution 5810 approving a Development Agreement between City and Dean Properties, LLC.
18. Ordinance 640 increasing garbage rates – 1st reading.
19. Request from Ryan Phillips, Fire Chief to dispose of old equipment (computers, light bars, and misc. equipment).
20. Discussion
21. Adjournment