

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the December 2, 2014 agenda
5. 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 November 18, 2014 regular meeting minutes
 - b. Resolution 5742 authorizing payment of bills and transfers
 - c. Liquor license:
 - i. Casey's General Store #2864, River Forest Road—expires 12/27/2014
6. City Auditor Larry Pump to present FY2014 audit report
7. Presentation from Chauffeurs, Teamsters, and Helpers Local Union No. 238 of opening issues for contract negotiations
8. Public hearing on submission of Housing Fund Grant application and creation of housing rehabilitation program
9. Resolution 5743 establishing a local match for the 2015 Housing Fund grant
10. Resolution 5744 adopting a community development and housing needs assessment
11. Resolution 5745 authorizing mayor to sign Memorandum of Understanding with INRCOG for the Housing Fund Grant application
12. Resolution 5746 approving Housing Fund Grant Application and designating the mayor to sign cover letter of Federal Assurances form
13. Public hearing for the issuance and sale of revenue bonds or notes for the Cedar Falls Lutheran Home Project
14. Resolution 5747 authorizing and providing for the issuance of not to exceed \$3,180,000 Aggregate principal amount of Health Care Facilities Revenue Bonds (Cedar Falls Lutheran Home Project), of the City of Evansdale, Iowa and approving the execution of documents relating to the bonds, and related matters
15. Public hearing on the Urban Renewal Plan for the Evansdale Housing Urban Renewal Area
16. Resolution 5748 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Evansdale Housing Urban Renewal Area

17. Ordinance 638 providing for the division of taxes levied on taxable property in the Evansdale Housing Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa, first reading
18. Appoint new City Clerk
19. Resolution 5749 fixing pay and compensation for new City Clerk
20. Public discussion
21. Adjournment