

**CITY OF ACKLEY, IOWA
REGULAR COUNCIL MEETING AGENDA
ACKLEY CIVIC CENTER
Wednesday, April 11, 2018 7:00 p.m.**

Order of Agenda at the Mayor's discretion

Note: Persons addressing the council with concerns, requests or proposals are asked to limit their time to five (5) minutes. If you do not state, at the time you ask to be put on the agenda, what you will be addressing with the council, a decision cannot be made and voted on by the council at this meeting.

1. Call to Order
2. Roll Call
3. Approve Agenda
4. 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 Council Member requests separate consideration prior to the time Council votes on the motion: (Additions/corrections/approval/place on file)
 - a. Minutes – March 14, 2018 Regular Mtg
 - b. Bills approval
 - c. Department Reports
 - Clerk Bank Reconciliation/Treasurer Report – March 2018
 - Clerk Budget Reports – March 2018
 - Deputy Clerk Utility Billing Reconciliation – March 2018
 - Fire Monthly Report – March 2018
 - Ambulance Monthly Report – March 2018
 - Prairie Bridges Financial Reports – 1st Quarter 2018
5. 7:00 PM Public Hearing: Second Reading of Proposed Ordinance No. 504 Amending the Code of Ordinances of the City of Ackley, Iowa by Amending Section 99.02, Pertaining to Rate, and Section 99.07, Pertaining to Use of Funds.
6. Discussion/Action – Proposed Ordinance No. 504 Amending the Code of Ordinances of the City of Ackley, Iowa by Amending Section 99.02, Pertaining to Rate, and Section 99.07, Pertaining to Use of Funds.
 - a. Approve the 2nd Reading
 - b. Set a Public Hearing date for the 3rd Reading
7. 7:00 PM Public Hearing: First Reading of Proposed Ordinance No. 505 Amending the Code of Ordinances of the City of Ackley, Iowa by Amending Section 63.04, Pertaining to Special Speed Restrictions.

8. Discussion/Action – Proposed Ordinance No. 505 Amending the Code of Ordinances of the City of Ackley, Iowa by Amending Section 63.04, Pertaining to Special Speed Restrictions.
 - a. Approve the 1st Reading
 - b. Waive the 2nd & 3rd Readings
 - c. Adopt the Ordinances
 - d. Set a Public Hearing date for the 2nd Reading (if needed)
9. 7:00 PM Public Hearing: First Reading of Proposed Ordinance No. 506 Amending the Code of Ordinances of the City of Ackley, Iowa by Amending Chapter 107 County Landfill Charges.
10. Discussion/Action – Proposed Ordinance No. 506 Amending the Code of Ordinances of the City of Ackley, Iowa by Amending Chapter 107 County Landfill Charges.
 - a. Approve the 1st Reading
 - b. Waive the 2nd & 3rd Readings
 - c. Adopt the Ordinances
 - d. Set a Public Hearing date for the 2nd Reading (if needed)
11. 7:00 PM Public Hearing: Review a \$240,994 Iowa Economic Development Authority CDBG Housing Sustainability application for improving 6 owner occupied housing units in a target neighborhood in Ackley.
12. Discussion/Action – Resolution No. 18-24 Approving the Ackley Housing Rehabilitation Application to the Iowa Economic Development Authority Owner Occupied Housing Improvement Fund
13. Discussion/Action – to consider proposals and possibly accept a bid for technical services to assist with the Ackley Housing Rehabilitation
14. Discussion – MidAmerican Energy-Ackley Projects
15. Discussion/Possible Action – Reliable 1-City Hall Heating & Cooling
16. Discussion/Action – Set a Public Hearing date for the First Reading of Proposed Ordinance No. 507 Amending the Code of Ordinances of the City of Ackley, Iowa by Amending Section 65.02, Pertaining to Stop Intersections
17. Discussion – FY17 Examination
18. Discussion/Action – Resolution No. 18-19 Establishing Petty Cash Funds
19. Discussion/Action – Resolution No. 18-20 Designating Depositories
20. Discussion/Possible Action – FY18 Exam or Audit

21. Discussion/Action – Resolution No. 18-22 Setting Public Hearing to Consider the Sale of 702 State Street by Public Auction
22. Discussion/Action – Resolution No. 18-23 Setting Public Hearing to Consider the Sale of Parcel ID 891902227005 by Public Auction
23. Discussion/Action – Resolution No. 18-25 Temporarily Closing Certain Streets for the 2018 Sauerkraut Days
24. Discussion/Action – to approve the beer license for El Tacontento LLC
25. Discussion/Action – to accept Geode Environmental Contract Agreement
26. Discussion/Possible Action – Brian Shimon, Police Chief
 - a. Church at 420 State Street
 - b. Other Properties of Concern
 - c. General Update
27. Discussion/Possible Action – Tim Eichmeier, Fire Chief
 - a. Fire Truck
 - b. Elevator Burn
28. Discussion/Possible Action – Lee Gallentine, City Engineer
 - a. ADA Access (City Hall and Library)
 - b. Pocket Wetland Cleanout
 - c. 2016 Street Project
 - d. Sanitary Sewer Continuing Improvement Plan
 - e. Storm Sewer Cleaning and Televising
 - f. Building Permits
29. Discussion/Possible Action – Dustin Ingram, Economic Development Director
 - a. Director's Report
30. Discussion/Possible Action – Mayor/Council Old Business Updates
 - a. City Hall Improvements (Mayor/Wessels)
 - Bathrooms, lighting, heating/cooling, PD wall/ceiling, other
 - b. 728 & 734 Main Street Demo (Mayor)
 - c. 626 Main Street Repair (Mayor)
 - d. Garbage Truck (Mayor/Wessels)
31. Discussion/Possible Action – City Clerk Old Business Updates
 - a. Industrial Park Final Plat
 - b. Public Works Director Position
 - c. Pickup Truck Purchase/Loan
32. Mayoral & Council Comments

33. Public Comments (State Name & Address, Limited to 5 minutes, Council cannot take action)

34. Adjournment