

**MITCHELLVILLE CITY COUNCIL
REGULAR AGENDA**

*** TENTATIVE AGENDA ***

Monday December 15, 2014 7:00 P.M. Regular Meeting
Council Chambers, Mitchellville City Hall, 204 Center Avenue N

ADA Compliance – Please inform the Staff prior to the meeting if you require any additional accommodations.}

1. CALL TO ORDER/ ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TENTATIVE AGENDA
4. CONSENT AGENDA:
 - A. Approve Claims for Payment of: \$77,672.13 includes (1) regular payroll.
 - B. Council Minutes from 12-1-2014.
5. Public Audience General Comments-(Please Limit to 3 Minutes Each) No Council.
6. Open Public Hearing on the construction of the 2014 CDBG Sanitary Sewer Rehabilitation Project.
7. Close Public Hearing on the construction of the 2014 CDBG Sanitary Sewer Rehabilitation Project.
8. Consider for approval Resolution 2014-52 a Resolution Adopting Plans, Specification, Form of Contract and Estimate of Cost for the 2014 CDBG Sanitary Sewer Rehabilitation Project.
9. Consider for approval Resolution 2014-53 a Resolution Making Award of Construction Contract for the 2014 CDBG Sanitary Sewer Rehabilitation Project.
10. Consider for approval Resolution 2014-54, a Resolution Appointing Sharon Payne to the Mitchellville Public Library Board of Trustees.
11. Consider for approval Resolution 2014-55, a Resolution Approving and Authorizing an Amendment to Loan and Disbursement Agreement by and Between the City of Mitchellville and the Iowa Finance Authority, and Authorizing and Providing for the Reissuance of the \$746,000 Sewer Revenue Capital Loan Note, Series 2014 (2004 – Rate Reset), of the City.
12. Randi Webb 212 Mitchell Ave. SW wishes to address the council about chickens.
13. Set work session date(s) for 2015-2016 city budget.
14. Updates from Department Heads, Council Member and Mayor.
15. Adjournment.

POSTED DECEMBER 12, 2014

NOTICE: THIS AGENDA IS SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO THE MEETING