

MITCHELLVILLE CITY COUNCIL

REGULAR AGENDA

*** TENTATIVE AGENDA ***

Monday, January 4, 2016 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: \$84,336.94 includes (1) regular payroll and (1) quarterly payroll and Council Minutes from 12-21-15.
 - B. Council Member Board Liaisons Appointments: Brian Sanger, Park & Rec, Treasa Mitchell, Library Board of Trustees, Steve Zook, Board of Adjustment, Dean McGhee Planning & Zoning, Joe Crook City Tree Board. Safety Committee Appointments: Jon Woods, Dean McGhee and Brian Sanger.
 - C. Library Board of Trustees 11-23-15 Meeting Minutes, Bills for Dec. 2015, Nov. Monthly Stats and Dec. 2015 Director's Report.
 - D. Approve renewal of Dollar General's liquor license effective 3-1-2015 and Change in Board of Directors.
5. Public Audience General Comments-(Please Limit to 3 Minutes Each) No Council action.
6. Craig Harvey, 613 6th St. NE would like to discuss the maintenance of 6th St. NE within the City limits.
7. Consider for approval Resolution 2016-01 Appointing Steve Zook Mayor Pro Tem.
8. Consider for approval Resolution 2016-02 Appointing Kary Kinmonth, Police Chief.
9. Consider for approval Resolution 2016-03 Appointing Mike Twohey, Fire Chief.
10. Consider for approval Resolution 2016-04 Appointing Jon Woods as the representative to the Metro Waste Authority Board and Dean McGhee as the alternate representative.
11. Consider for approval Resolution 2016-05 Appointing Mike Twohey as the representative to the Polk County Emergency Management Commission and Kary Kinmonth as the alternate representative.
12. Consider for approval Resolution 2016-06 Appointing Mike Twohey as the representative to the County E911 Service Board and Kary Kinmonth as the alternate representative.
13. Consider for approval Resolution 2016-07 Appointing Jon Woods as the representative to the Metropolitan Planning Organization (MPO) and Ruth Norton as the alternate representative. Also appointing Wayne Patterson as the representative to the MPO TCC and Cory Eshelman as the as the alternate representative.
14. Consider for approval Resolution 2016-08 Appointing Jon Woods as the representative to the Metro Advisory Council (MAC) and Joe Crook as the alternate representative.
15. Set a date for budget work session.
16. Updates from Department Heads, Council Members and Mayor.
17. Public Audience General Comments-(Please Limit to 3 Minutes Each) No Council action.
18. Adjournment.

POSTED DECEMBER 31, 2015

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