

# MITCHELLVILLE CITY COUNCIL

## REGULAR AGENDA

\*\*\* TENTATIVE AGENDA \*\*\*

Monday, January 5, 2015 7:00 P.M. Regular Meeting  
Council Chambers, Mitchellville City Hall, 204 Center Avenue N

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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: \$175,606.05 includes (2) regular payroll and Council Minutes from 12-15-14.
  - B. Council Member Board Liaisons Appointments: Steve Zook Park & Rec, Deb Thomas Library Board of Trustees, Laura Engler Board of Adjustment, Joe Crook Planning & Zoning, Joe Crook City Tree Board.
  - C. Safety Committee Appointments: Jeremy Filbert, Dean McGhee and Steve Zook.
  - D. Library Board of Trustees 11-24-14 Meeting Minutes, Bills for Dec. 2014, Nov. Monthly Stats and December Director's Report.
  - E. Approve renewal of Dollar General's liquor license effective 3-1-2015.
5. Public Audience General Comments-(Please Limit to 3 Minutes Each) No Council action.
6. Consider for approval Resolution 2015-01 Approving Construction Contract & Bond from Visu Sewer for Sewer Rehab Project.
7. Consider for approval Resolution 2015-02 Approving to Fix a Date for a Public Hearing on a Sewer Revenue Loan and Disbursement Agreement.
8. Consider for approval Resolution 2015-03 Appointing Steve Zook Mayor Pro Tem.
9. Consider for approval Resolution 2015-04 Appointing Kary Kinmonth, Police Chief.
10. Consider for approval Resolution 2015-05 Appointing Mike Twohey, Fire Chief.
11. Consider for approval Resolution 2015-06 Appointing Jeremy Filbert as the representative to the Metro Waste Authority Board and Jon Woods as the alternate representative.
12. Consider for approval Resolution 2015-07 Appointing Mike Twohey as the representative to the Polk County Emergency Management Commission and Kary Kinmonth as the alternate representative.
13. Consider for approval Resolution 2015-08 Appointing Mike Twohey as the representative to the County E911 Service Board and Kary Kinmonth as the alternate representative.
14. Consider for approval Resolution 2015-09 Appointing Jeremy Filbert as the representative to the Metropolitan Planning Organization (MPO) and Laura Engler as the alternate representative. Also appointing Wayne Patterson as the representative to the MPO TCC and Cory Eshelman as the as the alternate representative.
15. Consider for approval Resolution 2015-10 Appointing Jeremy Filbert as the representative to the Metro Advisory Council (MAC) and Deb Thomas as the alternate representative.
16. Set month and or date for Spring Clean Up.
17. Approve hiring an outside agency or company to test the City's water.
18. Review and decide on the rooster situation at 212 Mitchell Ave. SW.
19. Review and consider for approval P & Z Commission's recommendations for updating permitted uses in M1 & M2 zones.
20. Reprimand of Ruth Norton City Administrator/Clerk.
21. Updates from Department Heads, Council Members and Mayor.
22. Adjournment.

**POSTED JANUARY 2, 2015 (NOTICE: THIS AGENDA IS SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO THE MEETING)**