

MITCHELLVILLE CITY COUNCIL
REGULAR AGENDA

*** TENTATIVE AGENDA ***

Monday, January 6, 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. APPROVAL OF TENTATIVE AGENDA
3. CONSENT AGENDA:
 - A. Approve Claims for Payment of: \$165,903.07 includes (2) regular payroll
 - B. Council Minutes from December 16, 2013 – Regular Meeting
 - C. 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 Tree Board.
 - D. Safety Committee Appointments: Jeremy Filbert, Dean McGhee and Steve Zook.
 - E. Library Board of Trustees 11-25-13 Meeting Minutes, Revenues/Expenses as of 11-30-13, Budget Worksheet, Bills for Dec. 2013, Nov. Monthly Stats and Director's Report.
4. Public Audience General Comments-(Please Limit to 3 Minutes Each) No Council action.
5. Meagan Daye, 209 Elm Ave, SW wants to discuss her high water usage/bill.
6. Owen Williams, 708 E Division, Colfax discuss his high water usage/bill at 110 Center Ave S.
7. Robert Clark, 107 5th St. NW, wants to discuss bidding on garage & shed 101 6th St. NW.
8. Resolution 2014-01 Appointing Mayor Pro Tem
9. Resolution 2014-02 Appointing Police Chief
10. Resolution 2014-03 Appointing Fire Chief
11. Resolution 2014-04 Appointing Member to Library Board of Trustees
12. Resolution 2014-05 Appointing Members to Board of Adjustment
13. Resolution 2014-06 Appointing Member to Planning and Zoning
14. Resolution 2014-07 Appointing Representative and Alternate to Metro Waste Authority Board
15. Resolution 2014-08 Appointing Representative and Alternate to Polk County Emergency Mgmt.
16. Resolution 2014-09 Appointing Representative and Alternate to County E911 Service Board
17. Resolution 2014-10 Appointing Representatives and Alternates to MPO
18. Resolution 2014-11 Authorized Signatures for the City Checking Account
19. Resolution 2014-12 Compliance with and Release of the Development Agreement for Clark's Lake View Estates.
20. Council member Engler would like to discuss snow removal from the sidewalks in Mitchellville.
21. CFO Dillavou initial budget figures and update on departments stats.
22. Public Audience General Comments-(Please Limit to 3 Minutes Each) No Council action.
23. Mayor, Council, and Department Status Reports & Comments.
24. Adjournment

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