MITCHELLVILLE CITY COUNCIL
REGULAR AGENDA

*** TENTATIVE AGENDA ***

Monday, June 22, 2015 7:00 P.M. Regular Meeting (meeting rescheduled due to conflict of schedules)
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: $365,881.72 includes (2) regular payrolls, (1) quarterly payroll, partial payment No. 4, GO Center Ave/City Hall loan payment and 6-1-15 Council Minutes.
   B. Library May 2015 Minutes and Stats, June 2015 Bills and Director's report.
   C. Council Member Board Liaisons Appointments: Dean McGhee to Planning & Zoning.
   D. Council members Board Appointments: Jon Woods as City representative and Dean McGhee as alternate on the Metro Waste Board. Jon Woods as City representative and Joe Crook as alternate on the MAC Board.
5. Public Audience General Comments-(Please Limit to 3 Minutes Each) No Council action.
6. **Open Public Hearing** on The Progress, Scope, Budget and Status of the 2014 CDBG Sanitary Sewer Rehabilitation Project.
7. **Close Public Hearing** on the updates of the 2014 CDBG Sanitary Sewer Rehabilitation Project.
8. Adopt a Procurement Policy, a requirement of the CDBG.
9. Adopt an Affirmative Fair Housing Policy, a requirement of the CDBG.
10. Adopt an Equal Opportunity Policy Statement, a requirement of the CDBG.
11. Adopt a Policy on Code of Conduct, a requirement of the CDBG.
12. Approve Partial Payment No. 4 to Visu-Sewer, Inc. and Change Order No. 1 from Visu-Sewer for the 2014 CDBG Sanitary Sewer Rehabilitation project.
13. Rebecca Zoet Sales Manager, ia Magazine requesting advertising investment from the City.
14. Ken Thomas, 109 2nd St. NE, wants to discuss recommendations from City Attorney about trees on Center.
15. Discuss Brick Gentry Tree Board memorandum.
16. Dean McGhee will present a possible option for the Center Ave/tree issue.
17. Discuss the City continuing participation in DART.
18. Consider updating Ordinance 145.01 and 145.03.2 on Swimming Pools, as per resident's request.
19. Consider request from City Employee, Ruth Norton for an extension of unused vacation (68 hrs.).
20. Updates from Department Heads, Council Member and Mayor.
21. Public Audience General Comments-(Please Limit to 3 Minutes Each) No Council action.
22. Adjournment.

POSTED JUNE 19, 2015

NOTICE: THIS AGENDA IS SUBJECT TO CHANGE UP TO 24 HOURS