

MITCHELLVILLE CITY COUNCIL
REGULAR AGENDA

*** TENTATIVE AGENDA ***

Monday, February 2, 2015 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: \$122,507.26 includes (1) regular payroll and Council Minutes from 1-19-15 and 1-24-15 Special meeting.
 - B. Library Board of Trustees Bills for Jan 2015, Dec. Monthly Stats and January Director's Report.
5. Public Audience General Comments-(Please Limit to 3 Minutes Each) No Council action.
6. **Open Public Hearing** on Instituting Proceedings and Taking Action to enter into a loan and disbursement agreement and borrow money in a principal amount not to exceed \$322,000 for the purpose of paying the costs of the EPA mandated sanitary sewer rehabilitation project in conjunction with \$500,000 CDBG.
7. **Close Public Hearing.**
8. Consider for approval Resolution 2015-12 Authorizing & Approving a Loan and Disbursement Agreement and providing for the Issuance & Securing the Payment of \$322,000 Sewer Revenue Bond.
9. Consider for approval Resolution 2015-13 Adopting & Approving Tax Compliance Procedures Relating to Tax-Except Bonds
10. Consider for approval Resolution 2015-14 Approving the Audit for the year ending June 30, 2014.
11. Consider for approval Resolution 2015-15 designating Saturday April 18, 2015 for Annual Clean-Up, Scrap Tire and White Goods Day.
12. Dale Barrie from Iowa Rural Water Association discussing the discoloration of the city's water.
13. Review City Boards and Commissions openings.
14. Updates from Department Heads, Council Members and Mayor.
15. Work Session City Budget.
16. Adjournment.

POSTED JANUARY 30, 2015

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