

TENTATIVE AGENDA  
AURELIA CITY COUNCIL  
CITY HALL  
Monday, February 19, 2018  
6:30 P.M.

PUBLIC NOTICE IS HEREBY GIVEN that the above named governmental body will meet as set out above. The Mayor and City Council welcome comments from the Public. The tentative agenda for the meeting is as follows:

1. Roll Call
2. Mayor, Council, Department & Public Comments
3. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to Council's vote on the motion.
  - A. Approve minutes of previous meetings
  - B. Approve Clerk/Treasurer Reports & Investment Reports
  - C. Approve Bills Payable
4. Open Public Hearing "Public Hearing on Authorization of Loan Agreement and Issuance of Notes to Evidence the Obligation of the City Thereunder"
5. Open Public Hearing "Amendment of FY2017-18 Budget"
6. Open Public Hearing – "Purchase of Property at 417 E. 3<sup>rd</sup> St."
7. Northwest Iowa Bulldogs
8. SIMPCO – Comp Plan – Nicole Peterson
9. Walking Path – Nicole Weathers & Leah Niemeier
10. Public Works Report
  - A. Map of Fire Hydrants
  - B. City Shed – 1<sup>st</sup> Street
  - C. Scout Hall Ceiling
11. Police Report
12. "Concerned Citizen" Letter
13. Clerk's Report
14. Close Public Hearing "Public Hearing on Authorization of Loan Agreement and Issuance of Notes to Evidence the Obligation of the City Thereunder"
15. Close Public Hearing "Amendment of FY2017-18 Budget"
16. Close Public Hearing – "Purchase of Property at 417 E. 3<sup>rd</sup> St."
17. Approval of **Resolution #18-05** "*Resolution Instituting Proceedings to Take Additional Action For Issuance of Not to Exceed \$375,000 GO Capital Loan Notes*"
18. Approval of **Resolution #18-06** "*Resolution Authorizing Issuance of \$375,000 GO Capital Loan Notes and Levying a Tax For Payment Thereof*"
19. Approval of **Resolution #18-07** "*City Budget Amendment and Certification Resolution – FY2018*"
20. Approval of **Resolution #18-08** "*Resolution Accepting Offer to Acquire 417 E. 3<sup>rd</sup> Street*"
21. Deputy Clerk Wages
22. Water/Wastewater Rate Study
23. Approval of **Resolution #18-03** "*Utility Board of Trustees Compensation*"
24. Lifeguard classes
25. Application for Tax Abatement – 700 Willow St.
26. Liquor License Renewal – The Tap & Aurelia Community Center
27. Economic Development
28. Landfill Report
29. Adjourn

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Barb Messerole, City Clerk