TENTATIVE AGENDA - CITY OF VILLISCA

REGULAR COUNCIL MEETING AT THE COMMUNITY BUILDING

TUESDAY, AUGUST 12, 2014 **6PM**

1. Call to order, Mayor HALDA.

2. Approval of agenda. (additions or deletions)

3. Consent Agenda.

1. Review of past minutes. (copy attached)
2. Report of revenue & expenses. (copy attached)
3. Clerk’s report (copy attached)
4. VMPP, and Sheriff’s report (copy attached)

4. Approval of bills by signature (copy attached)

5. Public Hearing, VILLISCA URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AND PROJECT

6. Resolution No. 14-08-01, To declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the 2014 Villisca Urban Renewal Area

7. Resolution No. 14-08-02, Setting a date of meeting at which it is proposed to approve a Development Agreement with United Farmers Mercantile Cooperative, including annual appropriation tax increment payments in an amount not to exceed $150,000

8. Resolution No. 14-08-03, Accept Annual Examination Proposal

9. Resolution No. 14-08-04, Casey’s General Store Wine Permit

10. Ordinance #347 Providing for the Division of Taxes Levied on Taxable Property in the 2014 Villisca Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa”

11. 1st reading on Ordinance 346

12. Nicole Rengstorf – Live Well Montgomery Co

13. Dustin French - Aflac

14. FEMA Flood Insurance Rate Map

15. City Attorney

16. Public Works Director

 A. Discussion on disposing 3 city lots. Lot 307 -404 E 6th, Lot 9 – 139 W 4th Street, Lot 325 5th ave & 9th Street

 B. Truck Bids

17. Any other business that may come before the Council

 A. Employee Insurance Renewal

 B. Library Report/Library board approval Marla McAlpin

 C.

18. Mayor/Council Comment

19. Public Comment. Three-Minute Limit.

20. Adjournment

Next regular City Council meeting September 10, 2013 at 6:00pm the Villisca Community Building