TENTATIVE AGENDA - CITY OF VILLISCA

REGULAR COUNCIL MEETING AT THE COMMUNITY BUILDING

TUESDAY, SEPTEMBER 09, 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 reports (copy attached)

4. Approval of bills by signature (copy attached)

5. Public Hearing on Development Agreement with United Farmers Mercantile Cooperative

6. Resolution No. 14-09-01, Approve Street Finance Report

7. Resolution No. 14-09-02,SETTING PUBLIC HEARING REGARDING SALE OF CITY OWNED PROPERTY LOCATED AT 404 East 6th street, 139 West 4th Street, AND 5th Avenue and 9th Street, IN THE CITY OF VILLISCA, IOWA.

8. Resolution No. 14-09-03, Transfer Lost to General and Water Fund

9. Resolution No. 14-09-04, Upgrading Bank Account

10. Resolution 14-09-05, ACCESS TO LIBRARY ACCOUNTS, LOCK BOXES, AND SAFETY DEPOSIT BOXES

11. Resolution No. 14-09-06, Invest Funds/Rural Trustees

12. Resolution No. 14-09-07 Approving Development Agreement with United Farmers Mercantile Cooperative, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

13. Approval of FY14 Annual Urban Renewal Report

14. Update on Villisca Housing, Denny Bartz

15. Dale Strum – Catholic Church – Water Bill Concerns

16. Tax Increment Financing for Downtown Renewal, Steve Adams & Daric O'Neal

17. Recommendations for 2 EMS candidates for class approval- Nina Sturm & Ronnie Riggle

18. City Attorney

19. Public Works Director

20. Any other business that may come before the Council

A.

21. Mayor/Council Comment

22. Public Comment. Three-Minute Limit.

23. Adjournment

Next regular City Council meeting October 7, 2014 at 6:00pm the Villisca Community Building **( this is a change in date 1st Tuesday)**