VILLISCA CITY COUNCIL SPECIAL MEETING

WEDNESDAY, JANUARY 31ST, 2018 4:15 PM AT VILLISCA CITY HALL

Meeting called to order at 4:15 pm on January 31, 2018 by Mayor Marilyn Halda with the following roll call:

PRESENT: Haidsiak, Gaunt, Lowe ABSENT: Shepherd and Casey

Also present: Clerk Myers and PWD James

Motion Haidsiak second Lowe and unanimous vote to approve the agenda.

Motion Haidsiak second Gaunt to Approve Resolution 18-01-03 Approving Fiscal Year 2017 Urban Renewal Report.

AYES: Haidsiak, Lowe, Gaunt NAYS: None

Resolution NO. 18-01-03

Annual Urban Renewal Report Fiscal Year 2017

A RESOLUTION APPROVING THE CITY OF VILLISCA’S ANNUAL URBAN RENEWAL REPORT FOR FISCAL YEAR 2017

WHEREAS, Each city with urban renewal areas is required by the State of Iowa to complete an annual report with information pertaining to such areas and an accounting of TIF monies received and expended; and

WHEREAS, said report is to be approved by the City Council and submitted to the Iowa Department of Management by December 1st of each year; and

WHEREAS, the city of Villisca had an active urban renewal area during Fiscal Year 2017 and has completed such report.

BE IT THEREFORE RESOLVED by the City Council of the City of Villisca, Iowa that the Fiscal Year 2017 Annual Urban Renewal Report be approved and submitted to the Iowa Department of Management.

PASSED AND APPROVED BY THE CITY COUNCIL ON THIS 31st DAY OF JANUARY 2018

Roll Call: Lowe, Haidsiak, Gaunt

Haidsiak discussed the recent updates with the MCDC. We need to pay our dues; Clerk Myers will put on February’s bills. Haidsiak explained that we need to start the study under the 360 Creative Place making; once we have the study done we can figure out the City’s best options. In order to get the study completed, we need to identify the funds. Haidsiak will invite Brad Sunderman to our next regular meeting to discuss in more details. There are several ways that we can attract developers into our city to help with housing options. Montgomery County is also looking into a revolving fund to attract housing interest’s county wide.

No Public Comment

Motion Haidsiak Second Lowe and unanimous vote to adjourn at 4:33 pm.

Next regular meeting will be February 13th at 5:30 PM at the Villisca Community Building.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kadee Myers, City Clerk Marilyn Halda, Mayor