

**CITY OF MELBOURNE**  
**CITY COUNCIL MEETING AGENDA**  
**MEET AT LIBRARY BASEMENT**  
**MELBOURNE, IOWA**  
**MARCH 13, 2016**  
**7:00 PM**

**COUNCIL—CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**CONSENT AGENDA (MINUTES, BILLS, AGENDA)**

**PUBLIC COMMENTS AND CONCERNS**

*The Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.*

**PUBLIC HEARINGS**

1. Public Hearing to Approve budget for FY 17/18 (OPEN/DISCUSS/CLOSE)  
\*\*Roll call vote
2. “Public hearing on Sewer Revenue Loan and Disbursement Agreement” (OPEN/DISCUSS/CLOSE)  
\*\* Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$35,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)  
\*\* Roll call vote

**BUILDING PERMITS**

1. Webb Nall – Shed- 310 4<sup>th</sup> Avenue
2. Gina Vogel – Shed 605 4<sup>th</sup> Street
3. Juan Chavarria – 107 Park
4. Kyle & Michelle DeRossett – 102 College Drive

**NEW BUSINESS**

1. Lucas would like to purchase his weapon and holster from the City. Mike has his own he uses.
2. IMFOA conference April 20-21 - \$125 per person, \$45 banquet extra
3. Data Tech User Group Meeting \$95 first person, \$75 second April 19
4. Approve liquor license Clarks’ Bar
5. Set date for clean up week
6. Grant available through MidWestOne Bank ideas
7. Skating rink vandalism
- 8.

**OLD BUSINESS**

1. Tabled from February - Pickup leaking fluids, repair would cost \$1000 (need to loosen motor & motor mounts to repair pan gasket and oil cooling housing, 7 hrs. labor)

**QUESTIONS FROM DEPARTMENT**

## **CORRESPONDENCE**

### **POSSIBLE CLOSED SESSION PERSUANT TO Iowa Code 21.5 Closed session.**

1. A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons:

c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

## **BOB DOE UPDATE**

Scott Doe (tentative not confirmed) – questions from council regarding school property

## **TRAILER PARK UPDATE**

## **ADJOURN**