

CITY OF MELBOURNE
CITY COUNCIL MEETING AGENDA
MEET AT LIBRARY BASEMENT
MELBOURNE, IOWA
AUGUST 12, 2019

COUNCIL—CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA (AGENDA, MINUTES, BILLS)

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.

NEW BUSINESS

1. JULIE & BARB PICKARD UPDATE ON LIBRARY DECK
2. LP CONTRACT FOR REC CENTER
3. SFR APPROVAL RESOLUTION 19-08-01
4. HIRE FOR PT CLERK POSITION – DEB DONE OCTOBER 12
5. HIRE FOR JANITOR AT REC CENTER – ANGIE DONE END OF AUGUST
6. HAULER PERMIT – STONE SANITATION
7. PUBLIC HEARING SET FOR BUDGET AMENDMENT
8. KAY MONROE – FORTNIGHTLY GROUP DONATION FOR POOL PARTIES IN SAVINGS FOR POOL
9. GARY GOT PERSONAL CELL PHONE – REIMBURSE FOR \$65?
10. INCREASE JIM'S TO \$65 LIKE EVERYONE ELSE'S
11. ROOF @ CITY HALL RECEIVED HAIL DAMAGE, WE HAVE A CHECK FROM INSURANCE COMPANY \$6746.19
12. RICKEN TILING ESTIMATE TO COMPLETE OTHER 120' OF BUTLER STREET & CLEANOUT
13. FLOW METER @ TREATMENT PLANT NEEDS REPAIR, PART IS OBSOLETE QUOTE FOR NEW ONE IS \$
14. DIG UP SHUT OFF AT 2ND AVENUE ADDRESS & BILL TO OWNER. CAN'T READ METER, NO RESPONSE FROM OWNER OR TENANT, SHUT OFF BROKEN.
15. DIG UP SEWER LATERAL AT KETCHUM ADDRESS AND INSTALL SHUT OFF VALVE
16. POLICE VEHICLE SALE

OLD BUSINESS

1. SAVINGS ACCOUNT FOR SEWER & WATER NO DEPOSIT FOR PAST BUDGET YEAR BECAUSE WE DO NOT HAVE A LARGE ENOUGH BALANCE IN CHECKING FOR SEWER. REQUIRES 110% MINIMUM LOAN PAYMENT AMOUNT FOR BALANCE PLUS RECOMMENDED 25%.
2. GAX FOR HOUSING PROJECT EXPLANATION

PROCLAMATION

WIND ENERGY

QUESTIONS FROM DEPARTMENTS

CORRESPONDENCE

1. POOL

ADJOURN