# CITY OF MELBOURNE CITY COUNCIL MEETING AGENDA MEET AT LIBRARY BASEMENT 7:00 PM

MELBOURNE, IOWA MARCH 9, 2020

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.

### PUBLIC HEARING - APPROVAL OF 20/21 FY BUDGET

Open hearing

Discussion

Close hearing

Vote Resolution #20-03-01 to adopt 2020/21 city budget as published and presented

#### **NEW BUSINESS**

- 1. Mower replacement proposal
- 2. Scharnweber Repairs @ Rural Water building proposal attached
- 3. Resolution Extending the Maturity Date of the City's Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note Resolution #20-03-02
- 4. Approval of two street/sewer/water projects as proposed for the 20/21 budget to enable staff to schedule work
  - a. Butler Street continuation
  - b. Ketchum replace water main/storm drainage
- 5. Clarks' Bar liquor license renewal
- 6. Wages resolution #20-03-03 as approved in January
- 7. LeGrand Sanitation garbage hauler permit approval
- 8. Set date for clean up day

#### **OLD BUSINESS**

- 1. Resolution 02-03-04 To Enter Into an Agreement with Iowa Interactive
- 2. Quote for City Hall rubber roof repairs R&R Services insurance payment
- 3. Police car repairs
- 4. Fire Assn permission to use remaining money for tanker repairs (from balance of budget funds allotted to fire department LY)

5. PW purchased tools to be able to retrieve items from manholes without entering Contacted Visu Sewer \$400-\$450 service call (Mason City) Contacted (McCallsburg)

# **DEPARTMENTS**

- 1. Clerk only to go to IMFOA for certification hours
- 2. Fire chief's letter of support for the 911tower for the Marshall County Board of Supervisors
- 3. V&K is proceeding as necessary for the application for Disadvantaged Community status and also for the permits for the utility work this summer

## **ADJOURN**