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

MELBOURNE, IOWA MAY 10, 2021

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.

**SET PUBLIC HEARING –SECOND 20/21 BUDGET AMENDMENT** – water department may go over budget due to hidden leak, possibly move money from rec savings to cover floor cleaning/waxing, new trees in parks, additional tree removal, addition of insurance funding for tree removal as revenue

SET PUBLIC HEARING – RENEWAL OF CONTRACT WITH IOWA REGIONAL UTILITIES ASSN to provide water for next 30 years, at same price currently paying

## **BUILDING PERMITS**

1. 223 Main Street – Donny Zahnd shed/garage

Discussion regarding construction of self-storage unit at 203 1<sup>st</sup> Avenue City attorney opinion requires variance and possible use permit

### **NEW BUSINESS**

- 1. Grass rig insurance claim
- 2. Football camp Nathan White last week July/first week August, 50+ kids, will carry insurance—similar to past years
- 3. Resolution to move funds from rec center savings to general fund to cover purchase of benches and planter
- 4. CDBG Grant payment approval \$30,025 for Quality Roofing & Siding. Payment upon completion of project approximately May 17 for 507 Butler Street. Check for Region 6 for admin fees
- 5. ICAP \$1000 safety grant to apply for Theresa looked into additional cameras at park, estimate attached

6.

# **OLD BUSINESS**

- 1.Cleanup day letter
- 2. Status of water leak
- 3. Pool, rec center & park update

- 4. Tree removal estimate \$500 to drop tree near Watts on ROW, \$900 to completely remove The additional \$400 would equal approximately 8.5 hours of Jim and Gary's time. Would likely take more time than that to finish cutting to size and removing to the lagoon. Could use insurance payment of \$5900 to cover it or the initial FEMA payment of \$4428.02 to cover removal.
- 5. Update on FEMA final for CAT A was signed for submission, ICAP insurance paid \$5900 for contracts incurred for tree removal for derecho incident.

# QUESTIONS FOR DEPARTMENTS?

**ADJOURN**