

ESSEXVILLE CITY COUNCIL

MEETING AGENDA

For Its Regular Meeting of August 8, 2017

CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent agenda be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent agenda, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent agenda.

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the July 11, 2017 regular meeting of the City Council.
(Adoption recommended)
- b. Consideration of appointing Michael Bergen to the Board of Review.
(Adoption recommended)
- c. Consideration of appointing June Weiler to the Planning Commission.
(Adoption recommended)

4. CITIZEN'S INPUT

5. COUNTY COMMISSIONER'S REPORT

6. COMMITTEE REPORTS

- a. Finance Committee – Gradowski, Chair (Mantei, Member)

Payment of Bills

- b. Legislative Committee – Kustuch, Chair, (Tanner, Member)
- c. Municipal Relations Committee – Mantei, Chair, (Weiler, Member)
- d. Parks & Recreation Committee – Gradowski, Chair, (Weiler, Member)
- e. Public Improvement Committee – Gradowski, Chair, (Rondeau, Member)
- f. Public Relations Committee – Gradowski, Chair, (Mantei, Member)
- g. Utility & Special Committee – Kustuch, Chair, (Rondeau, Member)
- h. Planning Commission – Weiler, Liaison
- i. Downtown Development Authority – Mantei, Liaison

7. MAYOR'S REPORT

8. CITY ATTORNEY'S REPORT

9. CITY MANAGER'S REPORT

10. PUBLIC HEARING(S)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Consideration of introducing Ordinance 2017-4 an ordinance to amend the City Code by adding a new chapter entitled "Signs Located on Residential Properties".
- b. Consideration of accepting the terms from Felis & Vandenbrink for the administration of or \$1.4 million dollar S.A.W. Grant.

13. INFORMATIONAL COMMUNICATIONS

14. CITIZEN'S INPUT

15. EXECUTIVE SESSION

16. ADJOURNMENT