PUBLIC NOTICE

January 4, 2019

THE GRUNDY CENTER CITY COUNCIL WILL MEET IN REGULAR SESSION Monday, January 7, 2019 at 6:30 P.M. IN THE CITY HALL – COUNCIL CHAMBERS, 703 F AVENUE.

- 1. Pledge of Allegiance
- 2. Call to Order/Roll Call
- 3. Action on Agenda/Conflicts of Interest
- 4. Consent Agenda:
 - a. Approval of the minutes of the regular meeting held December 17, 2018; and
 - b. Approval of December 2018 bills list;
 - c. Approval of December 2018 Treasurers Report list;
 - d. Approval of an annual liquor license for Dollar General, 2009 Commerce Drive; Scotty's Saloon, 806 G Avenue (liquor store).
- 5. Public Forum
- 6. Presentation and discussion on Design Guidelines and Central Business Overlay District
- 7. Action on Resolution 2019-01, a resolution confirming the authorized roster for the fire department.
- 8. Action on Resolution 2019-02, a resolution designating an official newspaper for 2018.
- 9. Public Hearing on Proposal to Enter into a Development Agreement with Jesco Welding & Machine, LLC
- 10. Action on Resolution 2019-03, a resolution approving the development agreement with Jesco Welding & Machine, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement.
- 11. Approval to set a public hearing for Monday, January 21, 2019 for Ordinance 545 amendments to Chapter 106.08 1(A) Solid Waste and Recycling Collection Fees.
- 12. Approval of appointments for one year terms ending December 31, 2019:
 - a.) Dan Bangasser, Public Works Director
 - b.) Kristy Sawyer, City Clerk/Treasurer
 - c.) Doug Frost, Chief of Police
 - d.) Nathan Kappel, Fire Chief
 - e.) Seth Schroeder, City Attorney
 - f.) David Stefl, Mayor Pro Tem
 - g.) Dwight Gliem, Ambulance Chief
 - h.) Jerry Smith, Zoning Administrator
- 13. Approval of Mayor appointments of Sally Lennard and Cindi Freese to the Library Board of Trustees for six year terms ending June 30, 2024.
- 14. Finance Committee
- 15. Public Safety Committee

- 16. Public Works Committee
- 17. Council Members
- 18. Next Council Meeting January 21, 2019
- 19. Adjournment