

PUBLIC NOTICE

Posted May 30, 2014

THE GRUNDY CENTER CITY COUNCIL WILL MEET IN SPECIAL SESSION
Monday, June 2, 2014 at 6:30 P.M. IN THE COUNCIL CHAMBERS LOCATED AT CITY HALL, 703 F
AVENUE.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Action on Agenda
4. Consent Agenda:
 - a. Approval of the minutes of the special session held May 12, 2014,
 - b. Approval of liquor license for Casey's General Stores #3055,
 - c. Approval of liquor license for Scotty's Saloon,
 - d. Approval of liquor license for Felix Grundy Festival,
 - e. Approval of April 2014 Investment and Treasurers Report, and
 - f. Approval of the bills list.
5. Public Forum.
6. Hold public hearing for urban renewal plan amendment.
7. Action on Resolution 2014-34, a resolution to approve urban renewal plan amendment for the Grundy Center Urban Renewal Area.
8. Hold public hearing in which to approve a development agreement, including TIF rebate to Jason Monaghan, Jesco Welding & Machine, LLC.
9. Action on Resolution 2014-35, 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.
10. Presentation from the Renee Messing, Clifton Larson.
11. Presentation from Eric Spellerberg, Black Hills Energy
12. Action on Resolution 2014-38, a resolution allowing Black Hills Energy to place two meter reading antennas on certain properties in Grundy Center.
13. Action on Resolution 2014-32, a resolution setting a wage rate for appointed officers and employees of the city of Grundy Center, Iowa effective July 1, 2014.
14. Action on Resolution 2014-33, a resolution awarding a BIG Grant to Family Foods for \$20,000 for a roof replacement project.
15. Action on Resolution 2014-37, a resolution allowing Mayor Buhrow to enter into an agreement with Advanced Systems, Inc to purchase the scanning system for City Hall, including LaserFische software and offsite storage.
16. Action on Resolution 2014-39, a resolution to allow City Clerk to complete year end transfers between funds.

17. Action on Resolution 2014-40, a resolution to set a public hearing on the urban renewal plan amendment for July 7, 2014.
18. Action on Resolution 2014-41, a resolution to set a public hearing for July 7, 2014 at which it is proposed to approve a development agreement, including annual appropriation tax increment payments to Tyler Duda, 102 4th Street.
19. Approval of cigarette licenses for July 2014-June 2015
 - a) Casey's General Store, 504 G Avenue
 - b) Scotty's Saloon, 806 G Avenue
 - c) Family Foods, 1400 G Avenue
 - d) Casey's General Store, 1708 G Avenue
 - e) Dollar General, 2009 Commerce Drive.
20. Finance Committee
21. Public Safety Committee
22. Public Works Committee
23. Council Members
24. Adjournment.