



## NOTICE OF PUBLIC MEETING

**The Adel City Council will meet in regular session at the Adel City Hall, 301 S. 10<sup>th</sup> St., Adel, Iowa, Tuesday, August 14, 2018, at 6:00 PM**

### **AMENDED AGENDA ON AUGUST 14, 2018 AT 12:06 PM**

#### PUBLIC HEARING

1. Loan Agreement and the Issuance of Not to Exceed \$16,603,000 Water Revenue Capital Loan Notes
2. Rezoning Request by Peak Development for Brickyard Summit from R-3 to R-1
3. Storm Water Rate Appeal for 24741 Quail Avenue

#### COMMENTS FROM THE PUBLIC

#### CONSENT AGENDA

- a) Consider Approval of City Council Minutes Dated July 23, 2018
- b) Consider Approval of July Bills and July 31, 2018, Treasurer's Report
- c) Consider Approval of Ahlers & Cooney, P.C. Invoice Dated 7/24/2018 to be Applied to Retainer
- d) Consider Approval of Funds Spent on Flower Arrangement for Former Council Member Haynes's Mother's Visitation
- e) Consider Approval of Class E Liquor License (LE), Class B Native Wine Permit, Class C Beer Permit (Carryout Beer) with Sunday Sales for Casey's General Store #1680
- f) Consider Approval Granting Permission to ADM Community School District to Discharge Fireworks at Home Football Games during the 2018 Season
- g) Consider Approval of ADM Community School District 2018 Homecoming Parade Route – 9/13/18

#### DEPARTMENT HEAD REPORT

#### NEW BUSINESS

- a) Consider Approval of Storm Water Rate Appeal for 24741 Quail Avenue
- b) Consider Approval of Water & Sewer Committee Recommendations on Deduct Meters
- c) Consider Approval of Ordinance No. 327, Rezoning Request for Southbridge PUD from A-1 (Agricultural District) to P.U.D. (Planned Urban Development District) – Second Reading
- d) Consider Approval of Resolution No. 18-36, Approving Preliminary Plat for Southbridge 3 PUD
- e) Consider Approval of Ordinance No. 329, Rezoning Request for Brickyard Summit from R-3 (Single Family Residential – Low Density) to R-1 (Single Family Residential – High Density) – First Reading
- f) Presentation and Approval to Set Date for Public Hearing on the Future Land Use Update from Confluence for September 11, 2018 at 6:00 p.m.
- g) Consider Approval of Resolution No. 18-44, Approving Strategic Planning Document from Confluence
- h) Consider Approval of Resolution No. 18-45, Approving On-Call Agreement with Confluence for Planning Services
- i) Discussion / Possible Action Regarding Confluence's Proposal to Update the 2009 Comprehensive Plan
- j) Discussion / Possible Action on Invitation for Bids to Sell ROW Located Just East of 412 Prairie Street
- k) Consider Approval of Street Committee Recommendation of Agreement with McClure Engineering for 2018 Adel Street Resurfacing Project

- l) Consider Approval of Street Committee Recommendation on “No Parking” sign on South 9<sup>th</sup> Street Between Greene Street and the Raccoon River Valley Bike Trail
- m) Consider Approval of Mayoral Board, Committee and Commission Appointments
  - a. Economic Development Commission – Seth Stone and Chris Cundiff – two applications for one opening to fill vacant seat until 6/30/2020  
*(Per Iowa Code 69.16A – Gender Balance, requires the appointment of one man OR one woman)*
  - b. Parks & Recreation Board – Heith Hockenberry and Rich Miller – two applications for two openings to fill vacant seats until 6/30/2019  
*(Per Iowa Code 69.16A – Gender Balance, requires the appointment of two men OR one man and one woman)*
- n) Consider Approval of Legal Services Agreement with Ahlers & Cooney for Upcoming Water Projects (USDA-RD #3)
- o) Consider Approval of Resolution No. 18-46, Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$16,603,000 Water Revenue Capital Loan Notes
- p) Consider Approval of Water & Sewer Committee Recommendation of Amendment No. 2 of Agreement with McClure Engineering for East Annex Sanitary Utility Extension
- q) Consider Approval of Resolution No. 18-47, Approving and Accepting Easements Related to the East Annex Sewer Extension Project
- r) Consider Approval of Resolution No. 18-48, Approving Budget Transfers for City Attorney Services Retainer
- s) Consider Approval of Revised Job Description – Water Operator
- t) Consider Approval of Change Order No. 2 for Storm Water Utility Improvements – Phase 1, Section 1
- u) Consider Approval of Change Order No. 3 for Storm Water Utility Improvements – Phase 1, Section 2
- v) Consider Approval of Payment No. 3 for Storm Water Utility Improvements – Phase 1, Section 1
- w) Consider Approval of Payment No. 4 for Storm Water Utility Improvements – Phase 1, Section 2
- x) Closed Session. The Council Will Enter into Closed Session in Accord with Iowa Code Section 21.5(1)(j), *To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.*

## OTHER BUSINESS